

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010850

FILED
Feb 13, 2012
Secretary of State

Entity Name: RED COCONUT REALTY ENTERPRISES, INC.

Current Principal Place of Business:

3001 ESTERO BLVD
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

3001 ESTERO BLVD
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 65-1079203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTT, GEORGE H ESQ
HUMPHREY & KNOTT PA
1625 HENDRY STREET SUITE 301
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MYERS, THOMAS F
Address: 3001 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D
Name: MYERS, FRANCES P
Address: 3001 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS F MYERS

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date