

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112863

FILED
Mar 01, 2012
Secretary of State

Entity Name: UNCLE AL'S SEASONAL RETAIL, INC.

Current Principal Place of Business:

7200 GREEN ACRE LN
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

7200 GREEN ACRE L N
FORTMYERS, FL 33912

New Mailing Address:

5753 ELIZABETH ANN WAY
FORTMYERS, FL 33912

FEI Number: 65-1151525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, AL PD
6011 JONATHANS BAY CIR
601
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MUELLER, AL PD
5753 ELIZABETH ANN WAY
FORT MYERS, FL 33912 US

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: AL MUELLER

Electronic Signature of Registered Agent

03/01/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MUELLER, AL
Address: 5753 ELIZABETH ANN WAY
City-St-Zip: FORT MYERS, FL 33912

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: AL MUELLER

Electronic Signature of Signing Officer or Director

PD

03/01/2012

Date