

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023650

FILED
Mar 21, 2012
Secretary of State

Entity Name: NEW URBANIZATION ENTERPRISES, INC.

Current Principal Place of Business:

1323 CORDOVA AVE.
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1323 CORDOVA AVE
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 03-0437249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JOHN M
8911 DANIELS PARKWAY
UNIT 6
FORT MYERS, FL 33912 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: GOERTZ, DOMINIK
Address: 1422 HENDRY STREET, SUITE 304
City-St-Zip: FORT MYERS, FL 33901

Title: S
Name: GOERTZ, HILDEGARD A
Address: 1323 CORDOVA AVE
City-St-Zip: FORT MYERS, FL 33901

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: DOMINIK GOERTZ

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date