

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000037928

**FILED**  
**Feb 17, 2012**  
**Secretary of State**

**Entity Name:** CROSBY FAMILY ENTERPRISES, INC.

**Current Principal Place of Business:**

12804 YACHT CLUB CIRCLE  
FORT MYERS, FL 33919 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 07460  
FORT MYERS, FL 33919 US

**New Mailing Address:**

**FEI Number:** 75-3049365

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NICI, JAMES R ESQ.  
C/O COX & NICI  
1185 IMMOKALEE ROAD, SUITE 110  
NAPLES, FL 34110 US

**Name and Address of New Registered Agent:**

NICI, JAMES R ESQ.  
NICI LAW FIRM, P.L.  
1185 IMMOKALEE ROAD, SUITE 110  
NAPLES, FL 34110 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:

Electronic Signature of Registered Agent

02/17/2012

Date

**OFFICERS AND DIRECTORS:**

Title: DVT  
Name: CROSBY, GORDON E III  
Address: 12807 YACHT CLUB CIRCLE  
City-St-Zip: FT. MYERS, FL 33919 US

Title: DPS  
Name: CROSBY, DOUGLAS H  
Address: 12804 YACHT CLUB CIRCLE  
City-St-Zip: FT. MYERS, FL 33919 US

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: DOUGLAS H. CROSBY

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date