

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138344

FILED
Apr 20, 2010
Secretary of State

Entity Name: OUT-N-OUT OF LEE COUNTY, INC.

Current Principal Place of Business:

17264 SAN CARLOS BLVD
#302
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

20770 GROVELINE COURT
ESTERO, FL 33928

Current Mailing Address:

17264 SAN CARLOS BLVD
#302
FORT MYERS BEACH, FL 33931

New Mailing Address:

20770 GROVELINE COURT
ESTERO, FL 33928

FEI Number: 20-0433593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLONOWSKI, LORIE A
20770 GROVELINE COURT
ESTERO, FL 33928 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: KLONOWSKI, LORIE A
Address: 20770 GROVELINE COURT
City-St-Zip: ESTERO, FL 33928

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: LORIE A. KLONOWSKI

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date