2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138344

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

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20770 GROVELINE COURT 13711 SOUTH TAMIAMI TRAIL ESTERO, FL 33928

SUITE 5

FT. MYERS, FL 33912

Current Mailing Address: New Mailing Address:

20770 GROVELINE COURT 13711 SOUTH TAMIAMI TRAIL ESTERO, FL 33928 SUITE 5

FT. MYERS, FL 33912

FEI Number: 20-0433593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KLONOWSKI, LORIE A 20770 GROVÉLINE COURT ESTERO, FL 33928

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:

KLONOWSKI, LORIE A Name: 20770 GROVELINE COURT Address: 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 DP 04/20/2011