

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138344

FILED
Mar 21, 2012
Secretary of State

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

Current Principal Place of Business:

13711 SOUTH TAMiami TRAIL
SUITE 5
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

13711 SOUTH TAMiami TRAIL
SUITE 5
FT. MYERS, FL 33912

New Mailing Address:

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

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 KLONOWSKI

DP

03/21/2012

Electronic Signature of Signing Officer or Director

Date