

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138247

FILED
Feb 08, 2012
Secretary of State

Entity Name: IMMOKALEE HOLDINGS, INC.

Current Principal Place of Business:

601 W DELAWARE AVE
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

1630 W MONTROSE AVE
CHICAGO, IL 60613

New Mailing Address:

FEI Number: 84-1692342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIEWIAROWSKI, ANDREW J
601 W DELAWARE AVE
IMMOKALEE, FL 34142 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: P
Name: NIEWIAROWSKI, ANDREW J
Address: 1630 W MONTROSE AVE
City-St-Zip: CHICAGO, IL 60613

Title: S
Name: WIEMELER, MARK
Address: 899 S PLYMOUTH - # 1308
City-St-Zip: CHICAGO, IL 60605

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: ANDREW J NIEWIAROWSKI

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date