

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 21, 2011
Secretary of State

Entity Name: SCANLON LEXUS OF FT. MYERS, INC.

Current Principal Place of Business:

14200 SOUTH TAMiami TRAIL
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

14200 SOUTH TAMiami TRAIL
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-4876480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
STEVEN W HUBBARD, ESQ
2320 FIRST STREET, SUITE 1000
FORT MYERS, FL 33901 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: MR.
Name: SCANLON, JOHN E
Address: 14200 SOUTH TAMiami TRAIL
City-St-Zip: FORT MYERS, FL 33912

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: JOHN E SCANLON

MR

02/21/2011

Electronic Signature of Signing Officer or Director

Date