

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108865

Entity Name: FORT MYERS CORNER, INC

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

732 MASON AVENUE
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

5120 S. CLEVELAND AVENUE
FORT MYERS, FL 33907 US

Current Mailing Address:

732 MASON AVENUE
DAYTONA BEACH, FL 32117 US

New Mailing Address:

FEI Number: 26-3839633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PAUL, MERK
732 MASON AVE
DAYTONA BEACH, FL 32117 US

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: PAUL MERK

09/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERK, PAUL
Address: 732 MASON AVENUE
City-St-Zip: DAYTONA BEACH, FL 32117 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MERK, PAUL
Address: 732 MASON AVENUE
City-St-Zip: DAYTONA BEACH, FL 32117 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL MERK

PRES

09/02/2009

Electronic Signature of Signing Officer or Director

Date