

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016965

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE HUMIDOR OF FORT MYERS, INC.

Current Principal Place of Business:

17105 SAN CARLOS BLVD
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

843 LAKE MCGREGOR DRIVE
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 27-1982626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUINARD, JAMES A CPA
12610 WORLD PLAZA LANE SUITE 2
FORT MYERS, FL 33907 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: JARVIS, WILLIAM R
Address: 843 LAKE MCGREGOR DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

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: WILLIAM R JARVIS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date