

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000075716

Entity Name: IIWII CO.

FILED
Jul 12, 2012
Secretary of State

Current Principal Place of Business:

640 7TH STREET SOUTHWEST
NAPLES, FL 34117

New Principal Place of Business:

13510 TAMiami TRAIL N. UNITS 9 & 10
NAPLES, FL 34108

Current Mailing Address:

640 7TH STREET SOUTHWEST
NAPLES, FL 34117

New Mailing Address:

13510 TAMiami TRAIL N. UNITS 9 & 10
NAPLES, FL 34108

FEI Number: 27-3521635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: D
Name: MEYERS, DEAN
Address: 13510 TAMiami TRAIL N. UNIT 9 & 10
City-St-Zip: NAPLES, FL 34108

Title: SVPD
Name: JEFFREY, HALL
Address: 13510 TAMiami TRAIL N. UNIT 9 & 10
City-St-Zip: NAPLES, FL 34108

Title: PD
Name: TAMRA, MEYERS
Address: 13510 TAMiami TRAIL N. UNIT 9 & 10
City-St-Zip: NAPLES, FL 34108

Title: TSD
Name: BART, HILL
Address: 13510 TAMiami TRAIL N. UNIT 9 & 10
City-St-Zip: NAPLES, FL 34108

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: DEAN MEYERS

D

07/12/2012

Electronic Signature of Signing Officer or Director

Date