

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082661

FILED
Apr 20, 2012
Secretary of State

Entity Name: FOUR SEASONS INC

Current Principal Place of Business:

122 CELLO ST
DAVENPORT, FL 33896

New Principal Place of Business:

621 SYMPHONY PL
DAVENPORT, FL 33896

Current Mailing Address:

122 CELLO ST
DAVENPORT, FL 33896

New Mailing Address:

621 SYMPHONY PL
DAVENPORT, FL 33896

FEI Number: 80-0651092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ERIBERTO
122 CELLO ST
DAVENPORT, FL 33896 US

Name and Address of New Registered Agent:

LOPEZ, ERIBERTO
621 SYMPHONY PL
DAVENPORT, FL 33896 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: ERIBERTO LOPEZ

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, ERIBERTO
Address: 621 SYMPHONY PL
City-St-Zip: DAVENPORT, FL 33896

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: ERIBERTO LOPEZ

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date