

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096222

FILED
Jan 12, 2012
Secretary of State

Entity Name: 7338 S TAMIAMI TRAIL, INC.

Current Principal Place of Business:

7338 S TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

7338 S TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 27-4261490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEADLEY, JOHN M
7338 S TAMIAMI TRAIL
SARASOTA, FL 34231 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: CUNNINGHAM, MICHAEL
Address: 7338 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231 US

Title: VP
Name: CUNNINGHAM, ANN
Address: 7338 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231 US

Title: SEC
Name: CUNNINGHAM, ANN
Address: 7338 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231 US

Title: TREA
Name: CUNNINGHAM, ANN
Address: 7338 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231 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: MICHAEL CUNNINGHAM

P

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date