

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016222

FILED
Mar 11, 2012
Secretary of State

Entity Name: ALICO BAY ENTERPRISES INC.

Current Principal Place of Business:

9990 INTERSTATE COMMERCE DR
FT MYERS, FL 33913

New Principal Place of Business:

9990 INTERSTATE COMMERCE DRIVE
FORT MYERS, FL 33913

Current Mailing Address:

8202 LEAFY CT
PORT RICHEY, FL 34668

New Mailing Address:

6885 IL REGALO CIRCLE
NAPLES, FL 34109

FEI Number: 27-5035506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENICOLA, THOMAS
8202 LEAFY CT
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

DENICOLA, THOMAS
6885 IL REGALO CIRCLE
NAPLES, FL 34109 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:

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DENICOLA, THOMAS
Address: 6885 IL REGALO CIRCLE
City-St-Zip: NAPLES, FL 34109

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: THOMAS DENICOLA

CEO

03/11/2012

Electronic Signature of Signing Officer or Director

Date