

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018419

Entity Name: RIB CITY ESTERO, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1429 COLONIAL BLVD SUITE 203
FT MYERS, FL 33907

New Principal Place of Business:

1342 COLONIAL BLVD SUITE B10
FT MYERS, FL 33907

Current Mailing Address:

1429 COLONIAL BLVD SUITE 203
FT MYERS, FL 33907

New Mailing Address:

1342 COLONIAL BLVD SUITE B10
FT MYERS, FL 33907

FEI Number: 27-5103443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BLVD
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

PEDEN, PAUL
1342 COLONIAL BLVD #B-10
FT MYERS, FL 33907 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: PAUL PEDEN

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: PEDEN, CRAIG D
Address: 1342 COLONIAL BLVD SUITE B10
City-St-Zip: FT MYERS, FL 33907

Title: VS
Name: PEDEN, PAUL D
Address: 1342 COLONIAL BLVD SUITE B10
City-St-Zip: FT MYERS, FL 33907

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: CRAIG PEDEN

PT

01/05/2012

Electronic Signature of Signing Officer or Director

Date