

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041497

FILED
Mar 12, 2012
Secretary of State

Entity Name: NANCY TIDWELL-RASMUSSEN, INC.

Current Principal Place of Business:

260 BAREFOOT BEACH BOULEVARD
UNIT 404
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

4001 TAMIAMI TRAIL NORTH, SUITE 300
NAPLES, FL 34103 US

New Mailing Address:

260 BAREFOOT BEACH BOULEVARD
UNIT 404
BONITA SPRINGS, FL 34134 US

FEI Number: 45-2256756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, WILLIAM M
4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

RASMUSSEN, NANCY
260 BAREFOOT BEACH BOULEVARD
UNIT 404
BONITA SPRINGS, FL 34134 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: NANCY TIDWELL RASMUSSEN

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: TIDWELL-RASMUSSEN, NANCY
Address: 260 BAREFOOT BEACH BOULEVARD UNIT 404
City-St-Zip: BONITA SPRINGS, FL 34134 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: NANCY TIDWELL RASMUSSEN

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date