

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073611

FILED
May 01, 2012
Secretary of State

Entity Name: GLENN BURKETT FT MYERS CORPORATION

Current Principal Place of Business:

4650 S CLEVELAND AVE
3A
FT MYERS, FL 33907

New Principal Place of Business:

4650 S CLEVELAND AVE
3A
FT MYERS, FL 33907 UN

Current Mailing Address:

P O BOX 9507
P C BEACH, FL 32417

New Mailing Address:

FEI Number: 45-3018522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKETT, GLENN A
4650 S CLEVELAND AVE
3A
FT MYERS, FL 33907 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: BURKETT, GLENN A
Address: 4650 S CLEVELAND AVE 3A
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: GLENN A BURKETT

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date