

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074973

Entity Name: ALICO ENTERTAINMENT, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

8024 ALICO ROAD, UNITS 7-9
FORT MYERS, FL 33912

New Principal Place of Business:

60 ARBOR OAKS DR
SARASOTA, FL 34232

Current Mailing Address:

8024 ALICO ROAD, UNITS 7-9
FORT MYERS, FL 33912

New Mailing Address:

P.O. BOX 6817
FORT MYERS, FL 33911

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STENGEL, KEITH C
8024 ALICO ROAD, UNITS 7-9
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

STENGEL, KEITH C
60 ARBOR OAKS DR
SARASOTA, FL 34232 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:

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STENGEL, KEITH C
Address: 60 ARBOR OAKS DR.
City-St-Zip: SARASOTA, FL 34232

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: KEITH STENGEL

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date