

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000944

FILED
Mar 06, 2012
Secretary of State

Entity Name: SMUGGLER'S ENTERPRISES, INC.

Current Principal Place of Business:

1200 WEST RETTA ESPLANADE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

PO BOX 511289
PUNTA GORDA, FL 33950 US

New Mailing Address:

PO BOX 511289
PUNTA GORDA, FL 339511289 US

FEI Number: 65-0370624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRORY, JILL C ESQ.
MCCRORY LAW FIRM
150 LAISHLEY COURT - SUITE 122
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MCCRORY LAW FIRM, PL
150 LAISHLEY COURT, STE. 122
PUNTA GORDA, FL 33950 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: MCCRORY LAW FIRM, PL

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EVANS, RONALD R
Address: 1200 WEST RETTA ESPLANADE
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: TREWORGY, RICK
Address: 5445 WILLIAMSBURG DR
City-St-Zip: PUNTA GORDA, FL 33982

Title: D
Name: LAISHLEY, BRUCE
Address: 5445 WILLIAMSBURG DR
City-St-Zip: PUNTA GORDA, FL 33982

Title: D
Name: HALL, JOHN
Address: PO BOX 511289
City-St-Zip: PUNTA GORDA, FL 339511289

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: RONALD R. EVANS

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date