2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037225

Entity Name: IMMOKALEE INVESTORS, INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2004 JOHNSON ROAD 1255 N 15TH ST IMMOKALEE, FL 34142 UNIT # 7

IMMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

2004 JOHNSON ROAD 1255 N 15TH ST IMMOKALEE, FL 34142 UNIT # 7

IMMOKALEE, FL 34142

FEI Number: 65-0415901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, DOUGLAS L
2000 JOHNSON RD
1255 N 15TH ST
IMMOKALEE, FL 34142 US
UNIT # 7
IMMOKALEE, FL 34142 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: DOUGLAS L JOHNSON 05/03/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 JOHNSON, DOUGLAS L

 Address:
 1255 N 15TH ST
 UNIT # 7

 City-St-Zip:
 IMMOKALEE, FL
 34142

Title: STD

 Name:
 HENDRY, RALPH B

 Address:
 1255 N 15TH ST
 UNIT # 7

 City-St-Zip:
 IMMOKALEE, FL
 34142

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: DOUGLAS L JOHNSON PD 05/03/2010