2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005117

Entity Name: 4211 N. TAMIAMI TRAIL, INC.

FILED May 05, 2011 Secretary of State

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

4211 N. TAMIAMI TRAIL SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

4882 SABAL LAKE CIRCLE 4882 SABAL LAKE CIR SARASOTA, FL 34238 SARASOTA, FL 34238

FEI Number: 59-3225193 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:

CUEVAS-KLEIN, MARCY
4211 N. TAMIAMI TRAIL
4882 SABAL LAKE CIR
SARASOTA, FL 34234 US
SARASOTA, FL 34238 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: MARCY CUEVAS 05/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 KLEIN, SEYMOUR

 Address:
 4882 SABAL LAKE CIR

 City-St-Zip:
 SARASOTA, FL 34238

Title: PT

Name: CUEVAS-KLEIN, MARCY Address: 4882 SABAL LAKE CIR City-St-Zip: SARASOTA, FL 34238

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: MARCY CUEVAS VP 05/05/2011