

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025729

FILED  
Feb 19, 2012  
Secretary of State

Entity Name: CABRIOLET, INC.

**Current Principal Place of Business:**

36 SABAL DR.  
PUNTA GORDA, FL 33950

**New Principal Place of Business:**

**Current Mailing Address:**

36 SABAL DR.  
PUNTA GORDA, FL 33950

**New Mailing Address:**

FEI Number: 65-0486435

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MITCHELL, GEORGE L  
36 SABAL DR.  
PUNTA GORDA, FL 33950 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: D  
Name: MITCHELL, GEORGE L  
Address: 36 SABAL DR.  
City-St-Zip: PUNTA GORDA, FL 33950

Title: D  
Name: MITCHELL, ANNA E  
Address: 36 SABAL DR.  
City-St-Zip: PUNTA GORDA, FL

Title: D  
Name: .LAWRENCE MITCHELL  
Address: 36 SABAL DRIVE  
City-St-Zip: PUNTA GORDA, FL 33950 US

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: GEORGE L. MITCHELL

D

02/19/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date