

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048665

FILED
Jan 08, 2008
Secretary of State

Entity Name: IGUANA MIA OF FT. MYERS, INC.

Current Principal Place of Business:

4329 CLEVELAND AVE
#521
FT MYERS, FL 33901 US

New Principal Place of Business:

4329 CLEVELAND AVE
#601
FT MYERS, FL 33901 US

Current Mailing Address:

4411 CLEVELAND AVE
FT MYERS, FL 33901

New Mailing Address:

PO BOX 60959
FT MYERS, FL 33906

FEI Number: 65-0590170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMEONE, RICHARD J
4411 CLEVELAND AVENUE
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

ATHERTON, MICHAEL D
4329 CLEVELAND AVE
#601
FT MYERS, FL 33901 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: MICHAEL D. ATHERTON

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: LAGESCHULTE, DAVID L
Address: 4411 CLEVELAND AVE
City-St-Zip: FT MYERS, FL 33901

Title: PD () Delete
Name: ATHERTON, DIRK
Address: 4411 CLEVELAND AVE
City-St-Zip: FT MYERS, FL

Title: STD () Delete
Name: LYNCH, PAUL
Address: 4411 CLEVELAND AVENUE
City-St-Zip: FT MYERS, FL 33901

Title: D () Delete
Name: PRIETO, JULIAN
Address: 4411 CLEVELAND AVENUE
City-St-Zip: FT MYERS, FL 33901

Title: D (X) Delete
Name: BRAWNER, TERRY
Address: 4411 CLEVELAND AVENUE
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DPT (X) Change () Addition
Name: ATHERTON, DIRK
Address: PO BOX 60959
City-St-Zip: FT MYERS, FL 33906

Title: S (X) Change () Addition
Name: ATHERTON, MICHAEL D
Address: PO BOX 60959
City-St-Zip: FT MYERS, FL 33906

Title: D (X) Change () Addition
Name: PRIETO, JULIAN
Address: PO BOX
City-St-Zip: FT MYERS, FL 33906

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL D. ATHERTON

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01/08/2008

Electronic Signature of Signing Officer or Director

Date