

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048665

FILED  
Sep 16, 2012  
Secretary of State

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

**Current Principal Place of Business:**

4329 CLEVELAND AVE  
#601  
FT MYERS, FL 33901 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 60959  
FT MYERS, FL 33906

**New Mailing Address:**

FEI Number: 65-0590170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ATHERTON, MICHAEL D  
4329 CLEVELAND AVE  
#601  
FT MYERS, FL 33901 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: DPT  
Name: ATHERTON, DIRK  
Address: PO BOX 60959  
City-St-Zip: FT MYERS, FL 33906

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

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: MICHAEL DIRK ATHERTON

S

09/16/2012

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

\_\_\_\_\_  
Date