2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063656

Entity Name: T. H. F. OF FT. MYERS, INC.

FILED Apr 09, 2012 Secretary of State

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

15531 SOUTH TAMIAMI TRAIL FT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

15531 SOUTH TAMIAMI TRL FORT MYERS, FL 33908

FEI Number: 65-0697370 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:

HILL, LEONARD J MR. 15485 SOUTH TAMIAMI TRAIL FT MYERS, FL 33908 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HILL, LEONARD J JR.
Address: 15485 SOUTH TAMIAMI TRAIL
City-St-Zip: FORT MYERS, FL 33908

Title: TD

Name: HILL, DORIS E

Address: 15485 SOUTH TAMIAMI TRAIL City-St-Zip: FORT MYERS, FL 33908

Title: S

Name: HILL, LENE A

Address: 15485 S. TAMIAMI TRAIL City-St-Zip: FORT MYERS, FL 33908

Title: [

Name: HILL, LEONARD J

Address: 15485 SOUTH TAMIAMI TRAIL City-St-Zip: FT. MYERS, FL 33908

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: LEONARD J HILL PD 04/09/2012