

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025018

FILED
Apr 14, 2011
Secretary of State

Entity Name: ABALONE OF CAPE CORAL, INC.

Current Principal Place of Business:

4814 VINCENNES ST
CAPE CORAL, FL 33904 US

New Principal Place of Business:

4814 VINCENNES STREET
CAPE CORAL, FL 33904 US

Current Mailing Address:

PO BOX 101110
CAPE CORAL, FL 33910 US

New Mailing Address:

FEI Number: 65-0735416 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AVARD-HICKS, CAROL A
4814 VINCENNES ST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HICKS, ROBERT A
875 SE 47TH TERRACE
CAPE CORAL, FL 33904 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: ROBERT A. HICKS

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: AVARD-HICKS, CAROL A
Address: P O BOX 101110
City-St-Zip: CAPE CORAL, FL 33910

Title: VT
Name: HICKS, ROBERT A
Address: P O BOX 101110
City-St-Zip: CAPE CORAL, FL 33910

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: ROBERT A. HICKS

VT

04/14/2011

Electronic Signature of Signing Officer or Director

Date