

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091763

FILED
Apr 30, 2012
Secretary of State

Entity Name: COURTHOUSE SHADOWS CONSOLIDATED HOLDINGS, INC.

Current Principal Place of Business:

3375 TAMIAMI TRAIL EAST
STE 100
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

3375 TAMIAMI TRAIL EAST
STE 100
NAPLES, FL 34112

New Mailing Address:

FEI Number: 65-0798403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, JOSEPH
3375 TAMIAMI TRAIL EAST
STE 100
NAPLES, FL 34112 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: P
Name: HOUSTON, JOSEPH
Address: 3375 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: HOUSTON, EMMA
Address: 3375 TAMIAMI TRIAL E
City-St-Zip: NAPLES, FL 34112

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: JOSEPH HOUSTON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date