

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062563

FILED
Apr 05, 2011
Secretary of State

Entity Name: DUTCH ONE OF MARCO ISLAND, INC.

Current Principal Place of Business:

247 NORTH COLLIER BLVD, SUITE 202
MARCO ISLAND, FL 34145

New Principal Place of Business:

720 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

Current Mailing Address:

247 NORTH COLLIER BLVD, SUITE 202
MARCO ISLAND, FL 34145

New Mailing Address:

720 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

FEI Number: 65-0858110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, WILLIAM G
247 NORTH COLLIER BLVD, SUITE 202
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KELLY, MICHAEL R
720 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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 R. KELLY

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLY, MICHAEL R
Address: 9034 BRONCO COURT
City-St-Zip: NAPLES, FL 34113

Title: VP
Name: SMALL, MONICA
Address: 505 8TH AVENUE
City-St-Zip: NAPLES, FL 34102

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 R. KELLY

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date