

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068829

FILED
May 24, 2010
Secretary of State

Entity Name: IGUANA MIA OF BONITA SPRINGS, INC.

Current Principal Place of Business:

28051 SOUTH TAMiami TRAIL
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60959
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 65-0885634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATHERTON, MICHAEL D
28051 SOUTH TAMiami TRAIL
BONITA SPRINGS, FL 34134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: PRIETO, JULIAN
Address: PO BOX 60959
City-St-Zip: FORT 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

DPT

05/24/2010

Electronic Signature of Signing Officer or Director

Date