

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010737

Entity Name: IMMOKALEE ROAD, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

11983 NORTH TAMIAMI TRAIL
#100
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

11983 NORTH TAMIAMI TRAIL
#100
NAPLES, FL 34110

New Mailing Address:

FEI Number: 65-0891129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DR
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEAGLE, JAMES
Address: 425 DOCKSIDE DRIVE #801
City-St-Zip: NAPLES, FL 34110

Title: STD () Delete
Name: HOVLAND, STEVEN T
Address: 11983 NORTH TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: JOHNS, RANDY
Address: 1786 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES DEAGLE

PD

01/09/2009

Electronic Signature of Signing Officer or Director

Date