

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010737

Entity Name: IMMOKALEE ROAD, INC.

FILED
Mar 22, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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: STEVEN T. HOVLAND

STD

03/22/2012

Electronic Signature of Signing Officer or Director

Date