

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081733

FILED
Mar 28, 2012
Secretary of State

Entity Name: FLAMINGO MOTEL OF BONITA, INC.

Current Principal Place of Business:

4330 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

C/O JOHN M. WICKER, P.A.
P.O. BOX DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

4330 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134

FEI Number: 65-0947768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD., STE 101
FORT MYERS, FL 33907 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: DP
Name: KEPPLER, PAUL S
Address: FLAMINGO MOTEL 4330 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DVST
Name: FLETCHER, RICK
Address: FLAMINGO MOTEL 4330 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34134

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: PAUL KEPPLER

DP

03/28/2012

Electronic Signature of Signing Officer or Director

Date