

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62798

Entity Name: IGUANA MIA, INC.

Current Principal Place of Business:

1027 CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904

Current Mailing Address:

P.O. BOX 60959
FORT MYERS, FL 33906

FEI Number: 65-0187651

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATHERTON, MICHAEL DIRK
6281 TOPAZ COURT
FORT MYERS, FL 33966 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT, DIRECTOR
Name ATHERTON, MICHAEL DIRK
Address PO BOX 60959
City-State-Zip: FORT MYERS FL 33906

Title TREASURER, SECRETARY
Name ATHERTON, MICHAEL DIRK
Address PO BOX 60959
City-State-Zip: FORT MYERS FL 33906

Title DIRECTOR
Name PRIETO, JULIAN
Address 6160 TOPAZ COURT
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City-State-Zip: FORT MYERS FL 33966

Title VP, DIRECTOR
Name HARRISON, WILLIAM TODD
Address 6160 TOPAZ COURT
1
City-State-Zip: FORT MYERS FL 33966

Title CHAIRMAN
Name WELLS, TRACEY LEE
Address 13567 BRYNWOOD LN
City-State-Zip: FORT MYERS FL 33912

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

PRESIDENT

04/07/2021

Electronic Signature of Signing Officer/Director Detail

Date