

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001225

Entity Name: MINDRENTALS OF SWFL, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

20088 LARINO LOOP
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

20088 LARINO LOOP
ESTERO, FL 33928

New Mailing Address:

FEI Number: 27-1598712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, SUSAN G
20088 LARINO LOOP
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

FINNIGAN, SUSAN G
20088 LARINO LOOP
ESTERO, FL 33928 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: SUSAN G FINNIGAN

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FINNIGAN, SUSAN
Address: 20088 LARINO LOOP
City-St-Zip: ESTERO, FL 33928

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: SUSAN G FINNIGAN

Electronic Signature of Signing Officer or Director

PRES

04/29/2011

Date