

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046312

FILED
Apr 12, 2012
Secretary of State

Entity Name: CAG HOLDINGS OF SW FLORIDA, INC.

Current Principal Place of Business:

15561 MCGREGOR BLVD.
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

9824 MAR LARGO CIRCLE
FORT MYERS, FL 33919

New Mailing Address:

15561 MCGREGOR BLVD.
FORT MYERS, FL 33908 US

FEI Number: 27-1554943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOOT, ROBERT L
9824 MAR LARGO CIRCLE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

GROSS, CHRIS A
15561 MCGREGOR AVE
FORT MYERS, FL 33908 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: CHRISTOPHER A. GROSS

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GROSS, CHRISTOPHER A
Address: 6150 TENNYSON DRIVE
City-St-Zip: WEST CHESTER, OH 45069

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: CHRISTOPHER A. GROSS

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date