

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062674

FILED
Feb 24, 2009
Secretary of State

Entity Name: FLORIDA INVESTMENTS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

3665 BONITA BEACH ROAD
STE. 3
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

26491 HICKORY BLVD
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

3665 BONITA BEACH ROAD
STE. 3
BONITA SPRINGS, FL 34134 US

New Mailing Address:

PO BOX 8987
C/O HELMUT PAUL
NAPLES, FL 34101 US

FEI Number: 65-0600810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLURE ACCONUTING, LLC
3665 BONITA BEACH ROAD
STE. 3
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

PAUL, HELMUT G
421 PINE LAKE DRIVE
NAPLES, FL 34112 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: HELMUT G. PAUL

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BEHRENS, HELMUT
Address: 26491 HICKORY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V () Delete
Name: BEHRENS, AGNES
Address: 26491 HICKORY BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S () Delete
Name: PAUL, HELMUT
Address: 97 SILVER OAKS CIR., #2201
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PAUL, HELMUT
Address: 421 PINE LAKE DRIVE
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HELMUT G. PAUL

S

02/24/2009

Electronic Signature of Signing Officer or Director

Date