

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062674

FILED
Mar 04, 2012
Secretary of State

Entity Name: FLORIDA INVESTMENTS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

26491 HICKORY BLVD
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0600810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUL, HELMUT G
421 PINE LAKE DRIVE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

PAUL, HELMUT G
8064 TIGER LILY DRIVE
NAPLES, FL 34113 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

03/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: PAUL, HELMUT
Address: 8064 TIGER LILY DRIVE
City-St-Zip: NAPLES, FL 34113

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: HELMUT G PAUL

S

03/04/2012

Electronic Signature of Signing Officer or Director

Date