

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76434

FILED
Jan 17, 2012
Secretary of State

Entity Name: DEVELOPERS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

223 TAYLOR STREET
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

223 TAYLOR STREET
SECOND FLOOR
PUNTA GORDA, FL 33950 US

Current Mailing Address:

223 TAYLOR STREET
PUNTA GORDA, FL 33950 US

New Mailing Address:

223 TAYLOR STREET
SECOND FLOOR
PUNTA GORDA, FL 33950 US

FEI Number: 59-2837598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, ED ESQ
223 TAYLOR STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

WOTITZKY, ED ESQ
223 TAYLOR STREET
SECOND FLOOR
PUNTA GORDA, FL 33950 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:

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: FASSETT, RANDY
Address: 95 NORTH MARION COURT #126
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VDT
Name: JOHNS, LEWIS D
Address: 316 E MICHIGAN AVE
City-St-Zip: LANSING, MI 48933 US

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: ED WOTITZKY, ESQ.

RA

01/17/2012

Electronic Signature of Signing Officer or Director

Date