

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34939

FILED
Mar 22, 2011
Secretary of State

Entity Name: RGT OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

2252 ROCKFILL ROAD
FT. MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

120 BETHLEHEM PIKE
SUITE 99 - P.O. BOX 626
COLMAR, PA 18915 US

New Mailing Address:

FEI Number: 65-0077498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, ROBERT G
15 WEST SNAPPER POINT DR.
OCEAN REEF CLUB
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMSON, ROBERT G.
Address: 120 BETHLEHEM PIKE, SUITE 99
City-St-Zip: COLMAR, PA 18915

Title: VST
Name: WREATH, JOSEPH P.
Address: 120 BETHLEHEM PIKE, SUITE 99
City-St-Zip: COLMAR, PA 18915

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: JOSEPH P. WREATH

VST

03/22/2011

Electronic Signature of Signing Officer or Director

Date