2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96451

FILED Jan 20, 2011 Secretary of State

Entity Name: SOUTHWEST FLORIDA FRANCHISES, INC.

Current Principal Place of Business: New Principal Place of Business:

6721 C 33RD ST E. SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

6721 C 33RD ST E. SARASOTA, FL 34243 US

FEI Number: 65-0128802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RONE, RICHARD I. 13132 PEREGRIN BRADENTON, FL 34212 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: RONE, RICHARD I.
Address: 13132 PEREGRIN
City-St-Zip: BRADENTON, FL 34212

Title:

Name: RONE, KATHERINE A.
Address: 13132 PEREGRIN
City-St-Zip: BRADENTON, FL 34212

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: RICHARD RONE MR 01/20/2011