

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87200

Entity Name: S.W. FLORIDA CHILI, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

5100 323 S CLEVELAND AVE
FT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

5100 323 S CLEVELAND AVE
FT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 65-0053970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODENFELS, ROBERT A
5100-323 S CLEVELAND AVE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

RODENFELS, ROBERT A
1211 WESTFIELD DR
FORT MYERS, FL 33919 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: ROBERT A RODENFELS

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODENFELS, NORMA H
Address: 197 SHARWOOD DR.
City-St-Zip: NAPLES, FL 34110

Title: VD () Delete
Name: RODENFELS, ROBERT A.,
Address: 1211 WESTFIELD DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: STD () Delete
Name: RODENFELS, JAMES E.
Address: 1320 KINGSWOOD CT.
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT A RODENFELS

MR

02/12/2009

Electronic Signature of Signing Officer or Director

Date