

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007206

FILED
Mar 11, 2010
Secretary of State

Entity Name: RHEEM TEAM DEALERS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

1027 SE 12TH CT
CAPE CORAL, FL 33990

New Principal Place of Business:

1910 VIRGINIA AVENUE
203B
FORT MYERS, FL 33901 US

Current Mailing Address:

POB 6852
FORT MYERS, FL 33911

New Mailing Address:

FEI Number: 59-3694109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, RONALD K
1910 VIRGINIA AVE APT 203B
FORT MYERS, FL 33901 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: P
Name: AUGER, DAVID
Address: 1020 NE PINE ISLAND RD, STE 107
City-St-Zip: CAPE CORAL, FL 33915 US

Title: VP
Name: BOREK, GREG
Address: 1511 GRETCHEN AVENUE
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: T
Name: HART, RONALD K
Address: 1910 VIRGINIA AVE, #203B
City-St-Zip: FORT MYERS, FL 33901 US

Title: S
Name: WARNKEY, SUZANNE
Address: 4924 SW 11TH COURT
City-St-Zip: CAPE CORAL, FL 33914 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD K HART

T

03/11/2010

Electronic Signature of Signing Officer or Director

Date