2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000007206

FILED Mar 15, 2011 Secretary of State

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

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

1910 VIRGINIA AVENUE 2845 GARDEN ST

203B N. FT. MYERS, FL 33917 US

FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

POB 6852 6250 BAYSHORE ROAD FORT MYERS, FL 33911 SUITE # 2

N. FT. MYERS, FL 33917

FEI Number: 59-3694109 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:

HART, RONALD K
1910 VIRGINIA AVE APT 203B

WARNKY, SUZANNE M
2845 GARDEN ST

FORT MYERS, FL 33901 US N. FT. MYERS, FL 33917 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: SUZANNE M WARNKY 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BOREK, GREG

Address: 1511 GRETCHEN AVE. SUITE A City-St-Zip: LEHIGH ACRES, FL 33973 US

Title: VP

Name: AUGER, DAVID

Address: 1020 PINE ISLAND ROAD SUITE 307 City-St-Zip: CAPE CORAL, FL 33909 US

Title: T

Name: WARNKY, SUZANNE M Address: 2845 GARDEN ST

City-St-Zip: N. FT. MYERS, FL 33917 US

Title:

Name: WILSON, ASHLEY

Address: 2213 ANDREA LANE SUITE 106 City-St-Zip: FT. MYERS, FL 33912 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: SUZANNE M WARNKY T 03/15/2011