

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007206

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

2845 GARDEN ST
N. FT. MYERS, FL 33917 US

New Principal Place of Business:

2213 ANDREA LN
ATTN: ASHLEY WILSON
FORT MYERS, FL 33912 US

Current Mailing Address:

6250 BAYSHORE ROAD
SUITE # 2
N. FT. MYERS, FL 33917

New Mailing Address:

2213 ANDREA LN
ATTN: ASHLEY WILSON
FORT MYERS, FL 33912 US

FEI Number: 59-3694109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNKY, SUZANNE M
2845 GARDEN ST
N. FT. MYERS, FL 33917 US

Name and Address of New Registered Agent:

WILSON, ASHLEY
2213 ANDREA LN
FORT MYERS, FL 33912 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: ASHLEY WILSON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AUGER, DAVE
Address: 1020 PINE ISLAND ROAD SUITE 307
City-St-Zip: FORT MYERS, FL 33909 US

Title: VP
Name: BOREK, GREG
Address: 1511 GRETCHEN AVE. SUITE A
City-St-Zip: CAPE CORAL, FL 33973 US

Title: T
Name: WILSON, ASHLEY
Address: 2213 ANDREA LANE SUITE 106
City-St-Zip: FORT 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: ASHLEY WILSON

T

04/30/2012

Electronic Signature of Signing Officer or Director

Date