

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009239

FILED
Mar 13, 2011
Secretary of State

Entity Name: RETROFIT SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

3514 RADIO ROAD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3514 RADIO ROAD
NAPLES, FL 34104

New Mailing Address:

FEI Number: 30-0577182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN C. GOEDE, P.A.
9915 TAMIAMI TRAIL N.
NAPLES, FL 34108 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: PD
Name: JONES, WILLIAM L
Address: 3500 RADIO ROAD
City-St-Zip: NAPLES, FL 34104

Title: VD
Name: DUSEK, ROBERTA
Address: 800 5TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: SD
Name: JONES, JEFFREY
Address: 4851 TAMIAMI TRAIL SUITE 100
City-St-Zip: NAPLES, FL 34103

Title: TD
Name: LYLE, SEAFORTH
Address: 6649 MIDDLESEX PLACE
City-St-Zip: NAPLES, FL 34104

Title: D
Name: GOEDE, JOHN P.A.
Address: 9915 TAMIAMI TRAIL N.
City-St-Zip: NAPLES, FL 34108

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: SEAFORTH LYLE

TREA

03/13/2011

Electronic Signature of Signing Officer or Director

Date