

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009239

FILED
Apr 12, 2012
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 (X)

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:

JOHN C. GOEDE, P.A.
8950 FONTANA DEL SOL WAY
100
NAPLES, FL 34109 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:

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCCABE, MIKE
Address: 961 TIERRA LARGO WAY
City-St-Zip: NAPLES, FL 34119

Title: PD
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: D
Name: TRAPASSO, JILL
Address: 3609 COTTAGE CLUB LN
City-St-Zip: NAPLES, FL 34105

Title: D
Name: GOEDE, JOHN P.A.
Address: 8950 FONTANA DEL SOL WAY, ST 100
City-St-Zip: NAPLES, FL 34109

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: JEFF JOHNSON

ED

04/12/2012

Electronic Signature of Signing Officer or Director

Date