

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001019

**FILED**  
**Apr 10, 2009**  
**Secretary of State**

**Entity Name:** M-P ENTERPRISES OF SW FLORIDA, INC.

**Current Principal Place of Business:**

1432 COLONIAL BLVD.  
BLDG #E-35A  
FT. MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 61552  
FT. MYERS, FL 33906

**New Mailing Address:**

P.O. BOX 720  
FT. MYERS, FL 33902 US

**FEI Number:** 65-0972111

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WANDERON, THOMAS  
809 WALKERBILT ROAD  
SUITE 5  
NAPLES, FL 34110 US

**Name and Address of New Registered Agent:**

WANDERON, THOMAS  
3365 WOODS EDGE CIRCLE  
SUITE 104  
BONITA SPRINGS, FL 34134 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:**

04/10/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PHILLIPS, MARK  
Address: 310 NE 19TH PLACE  
City-St-Zip: CAPE CORAL, FL 33909

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** MARK PHILLIPS

PD

04/10/2009

Electronic Signature of Signing Officer or Director

Date