

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001019

FILED
Apr 14, 2011
Secretary of State

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

Current Principal Place of Business:

310 N. E. 19TH. PLACE
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
3365 WOODS EDGE CIRCLE
SUITE 104
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

WANDERON, THOMAS
28089 VANDERBILT DR
SUITE 201
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: _____

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK PHILLIPS

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date