

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086082

FILED
Feb 17, 2011
Secretary of State

Entity Name: ARCON OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

1515 SE 47TH STREET
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

27850 LEATHERWOOD CIRCLE
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 30-0131338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, EDWARD L
223 TAYLOR ST.
PUNTA GORDA, FL 33950 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: STOUT, JO DONNA I
Address: 27850 LEATHERWOOD CIRCLE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D
Name: STOUT, ROLAND V
Address: 27850 LEATHERWOOD CIRCLE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: SD
Name: STOUT, JO DONNA I
Address: 27850 LEATHERWOOD CIRCLE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VD
Name: STOUT, JO DONNA I
Address: 27850 LEATHERWOOD CIRCLE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: TD
Name: STOUT, JO DONNA I
Address: 27850 LEATHERWOOD CIRCLE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D
Name: HACKETT, CATHY L
Address: 5232 S.W. 19TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

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: JO DONNA I. STOUT

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date