

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018861

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE HAIRPORT OF S.W. FLA., INC.

Current Principal Place of Business:

7021 CONSTITUTION BLVD
#4
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

14782 CALUSA PALMS DR
101
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-1077506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SER. OF S FL., INC.
13571 MCGREGOR BLVD, #22
FORT MYERS, FL 33919 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: WHITMAN, SHIRLEY
Address: 7021 CONSTITUTION BLVD #4
City-St-Zip: FORT MYERS, FL 33912

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: SHIRLEY WHITMAN

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date