

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000018861

**FILED**  
**Apr 09, 2012**  
**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:**

14782 CALUSA PALMS DR  
101  
FORT MYERS, FL 33919

**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: 14782 CALUSA PLAMS DR 101  
City-St-Zip: FORT MYERS, FL 33919

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

OWNE

04/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date