

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003345

FILED
Apr 16, 2010
Secretary of State

Entity Name: O.L.P. OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

5850 SHIRLEY ST
UNIT #103
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

300 HAWSER LANE
NAPLES, FL 34102 US

New Mailing Address:

5850 SHIRLEY ST
UNIT #103
NAPLES, FL 34109 US

FEI Number: 80-0030893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARER, KURT
300 HAWSER LANE
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SHEARER, KURT
5850 SHIRLEY ST
UNITR 103
NAPLES, FL 34109 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: _____ 04/16/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SHEARER, KURT
Address: 5850 SHIRLEY ST UNIT 103
City-St-Zip: NAPLES, FL 34109

Title: D
Name: WAGNER, D'ARCY
Address: 300 HAWSER LANE
City-St-Zip: NAPLES, FL 34102

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: KURT SHEARER PRES 04/16/2010
Electronic Signature of Signing Officer or Director Date