

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081004

FILED
Feb 01, 2011
Secretary of State

Entity Name: EXECUTIVE ELECTRONICS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

28741 SOUTH DIESEL DRIVE
#3
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

PO BOX 111118
NAPLES, FL 34108

New Mailing Address:

FEI Number: 02-0635588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMISON, JENNIFER
5801 PELICAN BAY BLVD STE 300
NAPLES, FL 341082709 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: P
Name: MINERVA, JOHN
Address: 28334 HIDDEN LAKE DR.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: ST
Name: MINERVA, LAURIE
Address: 28334 HIDDEN LAKE DR.
City-St-Zip: BONITA SPRINGS, FL 34134

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: JOHN MINERVA

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date