

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092986

FILED
Apr 26, 2011
Secretary of State

Entity Name: PORTO BELLO OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

3200 MATECUMBIE KEY ROAD
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

5797 HARBOUR CIR
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 46-0498485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLINGS, HARVEY
1633 S.E. 47TH TERRACE
CAPE CORAL, FL 33904 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: CIRRINCIONE, THOMAS
Address: 4820 S.W. 29TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

Title: VPS
Name: CIRRINCIONE, SAMUEL TD
Address: 4820 S.W. 29TH 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: THOMAS CIRRINCIONE

MGRM

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date