

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098895

Entity Name: SHAYO OF SW FL, INC.

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

2419-21 EAST MALL DRIVE
FORT MYERS, FL 33901

New Principal Place of Business:

3345 FOWLER ST
FORT MYERS, FL 33901

Current Mailing Address:

3345 FOWLER ST
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 32-0035122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, RODFRICK D
2419-21 EAST MALL DRIVE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MCLEOD, RODFRICK D
3345 FOWLER ST
FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent

04/12/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARVIAD, PATEL
Address: 11501 PLANTATION PRESERVE CIR.
City-St-Zip: FORTY MEYERS, FL 33966

Title: VP () Delete
Name: GAURANG, PATEL
Address: 11501 PLANTATION PRESERVE CIR
City-St-Zip: FORT MEYERS, FL 33966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATEL ARVIND

Electronic Signature of Signing Officer or Director

P

04/12/2009

Date