

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098895

Entity Name: SHAYO OF SW FL, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1098 N. TAMIAMI TRAIL
FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

1098 N. TAMIAMI TRAIL
FORT MYERS, FL 33903

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
3345 FOWLER ST
FORT MYERS, FL 33901 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: BARVALIYA, HITESH S
Address: 6670 CRESTRIDGE LOOP #1622
City-St-Zip: FT. MYERS, FL 33912

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: HITESH BARVALIYA

P

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date