

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099077

FILED
Aug 15, 2012
Secretary of State

Entity Name: AMERICAN PROPERTIES OF SOUTHWEST FLORIDA. INC.

Current Principal Place of Business:

1639 CAPE CORAL PKWY EAST
SUITE 208
CAPE CORAL, FL 33904

New Principal Place of Business:

1223 SE 47TH TERRACE
#2
CAPE CORAL, FL 33904

Current Mailing Address:

1945 SE 19TH LANE
CAPE CORAL, FL 33990

New Mailing Address:

1223 SE 47TH TERRACE
#2
CAPE CORAL, FL 33904

FEI Number: 43-1976294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOL, CARLOS
1945 SE 19TH LN
CAPE CORAL, FL 33990 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: SCHOL, CARLOS
Address: 1945 SE 19TH LN
City-St-Zip: CAPE CORAL, FL 33990

Title: VST
Name: SCHOL, ALICIA
Address: 1945 SE 19TH LN
City-St-Zip: CAPE CORAL, FL 33990

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: ALICIA SCHOL

MM

08/15/2012

Electronic Signature of Signing Officer or Director

Date