

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009582

FILED
Mar 16, 2009
Secretary of State

Entity Name: GROUND EFFECTS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

12866 IVORY STONE LOOP
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

12866 IVORY STONE LOOP
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 04-3739759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTOG, SHANNON
12866 IVORY STONE LOOP
FT MYERS, FL 33913 US

Name and Address of New Registered Agent:

HERTOG, MICHAEL R PRES
12866 IVORY STONE LOOP
FT MYERS, FL 33913 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: MICHAEL HERTO

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERTO, MICHAEL
Address: 12866 IVORY STONE LOOP
City-St-Zip: FT MYERS, FL 33913

Title: VP () Delete
Name: HERTO, SHANNON
Address: 12866 IVORY STONE LOOP
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERTO, MICHAEL R PRES
Address: 12866 IVORY STONE LOOP
City-St-Zip: FT MYERS, FL 33913

Title: VP (X) Change () Addition
Name: HERTO, SHANNON M VP
Address: 12866 IVORY STONE LOOP
City-St-Zip: FORT MYERS, FL 33913

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: MICHAEL HERTO

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date