

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009582

FILED
Mar 01, 2011
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:

411 PLUMOSA AVENUE
LEHIGH ACRES, FL 33972

Current Mailing Address:

12866 IVORY STONE LOOP
FORT MYERS, FL 33913

New Mailing Address:

411 PLUMOSA AVENUE
LEHIGH ACRES, FL 33972

FEI Number: 04-3739759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HERTOG, MICHAEL R PRES
11392 LAKE CYPRESS 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

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERTO, MICHAEL R PRES
Address: 11392 LAKE CYPRESS LOOP
City-St-Zip: FT MYERS, FL 33913

Title: VP
Name: HERTO, SHANNON M VP
Address: 11392 LAKE CYPRESS LOOP
City-St-Zip: FORT MYERS, FL 33913

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: MICHAEL HERTO

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date