

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035391

FILED
Apr 02, 2008
Secretary of State

Entity Name: HO'S OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

17570 STEPPING STONE DRIVE
FORT MYERS, FL 33967

New Principal Place of Business:

13300 #21 S CLEVELAND AVE
FORT MYERS, FL 33907

Current Mailing Address:

17570 STEPPING STONE DRIVE
FORT MYERS, FL 33967

New Mailing Address:

9296 RIVER OTTER DRIVE
FORT MYERS, FL 33912

FEI Number: 56-2330941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO, SAUANN
17570 STEPPING STONE DRIVE
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

HO, SAUANN
9296 RIVER OTTER DRIVE
FORT MYERS, FL 33912 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:

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HO, SAUANN
Address: 17570 STEPPING STONE DRIVE
City-St-Zip: FORT MYERS, FL 33967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HO, SAUANN
Address: 9296 RIVER OTTER DRIVE
City-St-Zip: FORT MYERS, FL 33912

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: SAUANN HO

D

04/02/2008

Electronic Signature of Signing Officer or Director

Date