

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150729

FILED
Jan 19, 2009
Secretary of State

Entity Name: SAPHIRE HOLDINGS OF LEE COUNTY INC.

Current Principal Place of Business:

5351 COLONY COURT
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

5351 COLONY COURT
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-0473368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMBROWSKI, ALIZA
5351 COLONY COURT
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOMBROWSKI, ALIZA
Address: 5351 COLONY COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: DOMBROWSKI, JACOB
Address: 5351 COLONY COURT
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMBROWSKI, ALIZA
Address: 5351 COLONY COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: V (X) Change () Addition
Name: DOMBROWSKI, JACOB
Address: 5351 COLONY COURT
City-St-Zip: CAPE CORAL, FL 33904

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: ALIZA DOMBROWSKI

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date