2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061050

FILED Feb 13, 2011 Secretary of State

Entity Name: OWL PROPERTIES OF SOUTHWEST FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business: 434 LYONS BAY RD NOKOMIS, FL 34275 **Current Mailing Address: New Mailing Address:** 434 LYONS BAY RD NOKOMIS, FL 34275 FEI Number: 20-1013833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOELFEL, ROBERT L 434 LYONS BAY RD NOKOMIS, FL 34275 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WOELFEL, ROBERT L Address: 434 LYONS BAY RD City-St-Zip: NOKOMIS, FL 34275

Title: STD

Name: WOELFEL, JERRY Address: 434 LYONS BAY RD City-St-Zip: NOKOMIS, FL 34275

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: ROBERT WOELFEL PD 02/13/2011