

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093741

FILED
Mar 21, 2011
Secretary of State

Entity Name: SUN WEST OF SW FLORIDA, INC.

Current Principal Place of Business:

1013 NW 42 PL
CAPE CORAL, FL 33993

New Principal Place of Business:

12170 SHOREVIEW DR
MATLACHA, FL 33993

Current Mailing Address:

1013 NW 42 PL
CAPE CORAL, FL 33993

New Mailing Address:

12170 SHOREVIEW DR
MATLACHA, FL 33993

FEI Number: 20-1261978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKITSCH, JAMES V
1013 NW 42 PL
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

LUKITSCH, JAMES V
12170 SHOREVIEW DR
MATLACHA, FL 33993 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: JAMES V LUKITSCH

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LUKITSCH, JAMES V
Address: 12170 SHOREVIEW DR
City-St-Zip: MATLACHA, FL 33993

Title: DST
Name: LUKITSCH, ANNA M
Address: 12170 SHOREVIEW DR
City-St-Zip: MATLACHA, FL 33993

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: JAMES V LUKITSCH

DP

03/21/2011

Electronic Signature of Signing Officer or Director

Date