

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144442

FILED
Apr 28, 2011
Secretary of State

Entity Name: NORCON OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

4875 PELICAN COLONY BLVD STE 904
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

4875 PELICAN COLONY BLVD STE 904
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 20-1885736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
#600 M&I BUILDING
NAPLES, FL 34108 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

OFFICERS AND DIRECTORS:

Title: PD
Name: KOTOCH, NORMAN J
Address: 4875 PELICAN COLONY BLVD STE 904
City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD
Name: KOTOCH, CONSTANCE
Address: 4875 PELICAN COLONY BLVD STE 904
City-St-Zip: BONITA SPRINGS, FL 34134

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: KOTOCH, NORMAN J

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date