

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120291

FILED
Apr 04, 2012
Secretary of State

Entity Name: HACIENDA HOMES OF SW FLORIDA, INC

Current Principal Place of Business:

480 CAROLINA AVE.
FT. MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

480 CAROLINA AVE.
FT. MYERS, FL 33905

New Mailing Address:

FEI Number: 20-3388786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEDO, JOSE
480 CAROLINA AVE.
FT. MYERS, FL 33905 US

Name and Address of New Registered Agent:

BEARDMORE, TERESA L EA
90 PINE ISLAND ROAD
SUITE B
NORTH FORT MYERS, FL 33903 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: TERESA L. BEARDMORE, EA

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: MACEDO, JOSE
Address: 480 CAROLINA AVE.
City-St-Zip: FT. MYERS, FL 33905

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: JOSE MACEDO

PVP

04/04/2012

Electronic Signature of Signing Officer or Director

Date