

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000057352

FILED
Sep 08, 2009
Secretary of State

Entity Name: WHILE YOU'RE AWAY OF SW FLORIDA, INC.

Current Principal Place of Business:

4548 30TH PLACE SW
NAPLES, FL 34116 US

New Principal Place of Business:

851 19TH STREET SW
NAPLES, FL 34117 US

Current Mailing Address:

4548 30TH PLACE SW
NAPLES, FL 34116 US

New Mailing Address:

851 19TH STREET SW
NAPLES, FL 34117 US

FEI Number: 20-5097430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIERNAT, SALLY C
4548 30TH PLACE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

BARTON, SCOTT A
851 19TH STREET SW
NAPLES, FL 34117 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: SCOTT A. BARTON

09/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: BIERNAT, SALLY C
Address: 4548 30TH PLACE SW
City-St-Zip: NAPLES, FL 34116

Title: T () Delete
Name: BIERNAT, JOHN S
Address: 4548 30TH PLACE SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: BARTON, SCOTT A
Address: 851 19TH STREET SW
City-St-Zip: NAPLES, FL 34117

Title: T (X) Change () Addition
Name: BARTON, PATRICIA L
Address: 851 19TH STREET SW
City-St-Zip: NAPLES, FL 34117

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: SCOTT A. BARTON

PRES

09/08/2009

Electronic Signature of Signing Officer or Director

Date