2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000057352

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

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

851 19TH STREET SW 230 3RD STREET NW NAPLES, FL 34117 US NAPLES, FL 34120 US

Current Mailing Address: New Mailing Address:

851 19TH STREET SW 230 3RD STREET NW NAPLES, FL 34117 US NAPLES, FL 34120 US

FEI Number: 90-0535037 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:

BARTON, SCOTT A

851 19TH STREET SW

NAPLES, FL 34117 US

LANGFORD, DONNA M
230 3RD STREET NW
NAPLES, FL 34120 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: DONNA:LANGFORD 04/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVPS

Name: LANGFORD, DONNA M Address: 230 3RD STREET NW City-St-Zip: NAPLES, FL 34120

Title:

Name: LANGFORD, DONNA M Address: 230 3RD STREET NW City-St-Zip: NAPLES, FL 34120

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: DONNA LANGFORD PRE 04/14/2010