

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095963

FILED
Feb 16, 2012
Secretary of State

Entity Name: CABANA CONSTRUCTION OF SW FL, INC.

Current Principal Place of Business:

7161 AUGER DRIVE
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

17461 FRANK ROAD
FT MYERS, FL 33920

New Mailing Address:

FEI Number: 20-5248256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANA, KENNETH J
17461 FRANK ROAD
FORT MYERS, FL 33920 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: PRES
Name: CABANA, KENNETH J
Address: 17461 FRANK ROAD
City-St-Zip: FT MYERS, FL 33920

Title: SEC
Name: CABANA, MARI J
Address: 17461 FRANK ROAD
City-St-Zip: FT MYERS, FL 33920

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: MARI CABANA

SEC

02/16/2012

Electronic Signature of Signing Officer or Director

Date