

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000124027

FILED
Jul 21, 2010
Secretary of State**Entity Name:** OUTDOOR ELEGANCE OF SW FLORIDA, INC.**Current Principal Place of Business:**3949 EVANS AVE
403
FT MYERS, FL 33901 US**New Principal Place of Business:****Current Mailing Address:**3949 EVANS AVE
403
FT MYERS, FL 33901 US**New Mailing Address:****FEI Number:** 20-5615213**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAYER, EDWARD
3949 EVANS AVE
403
FT MYERS, FL 33901 US**Name and Address of New Registered Agent:**EVINCO LLC
3949 EVANS AVE
403
FT MYERS, FL 33901 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: EVINCO LLC - (EDWARD BAYER - MGMR)

07/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EVINCO, LLC
Address: 3949 EVANS AVE #403
City-St-Zip: FT MYERS, FL 33901 US

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: EVINCO LLC - (EDWARD BAYER - MGMR)

D

07/21/2010

Electronic Signature of Signing Officer or Director

Date