

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112178

FILED
Apr 29, 2009
Secretary of State

Entity Name: SUTHERLAND & FRAME OF SWFL, INC.

Current Principal Place of Business:

1868 HILL AVE.
FORT MYERS, FL 33901

New Principal Place of Business:

13251 MCGREGOR BOULEVARD
110-1
FORT MYERS, FL 33919

Current Mailing Address:

1868 HILL AVE.
FORT MYERS, FL 33901

New Mailing Address:

13251 MCGREGOR BOULEVARD
110-1
FORT MYERS, FL 33919

FEI Number: 45-0576732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTHERLAND, JARED
1868 HILL AVE.
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

SUTHERLAND, JARED
13251 MCGREGOR BOULEVARD
110-1
FORT MYERS, FL 33919 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUTHERLAND, JARED
Address: 1868 HILL AVE.
City-St-Zip: FORT MYERS, FL 33901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUTHERLAND, JARED
Address: 13251 MCGREGOR BOULEVARD #110-1
City-St-Zip: FORT MYERS, FL 33919 US

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: JARED SUTHERLAND

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date