

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018622

FILED
Jun 13, 2011
Secretary of State

Entity Name: GULFSCAPES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

5710 PARK ROAD
FORT MYERS, FL 33908

New Principal Place of Business:

5710 PARK ROAD
FORT MYERS, FL 33908 UN

Current Mailing Address:

5710 PARK ROAD
FORT MYERS, FL 33908

New Mailing Address:

P.O. BOX 8122
NAPLES, FL 34101

FEI Number: 26-2006428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, BRENDA
5710 PARK RD.
FORT MYERS, FL 33908 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: GRIMES, MARK
Address: 5710 PARK RD.
City-St-Zip: FORT MYERS, FL 33908

Title: VP/S
Name: GRIMES, BRENDA
Address: 5710 PARK RD.
City-St-Zip: FORT MYERS, FL 33908

Title: TREA
Name: HAYDEN, PATRICIA A TREASUR
Address: 509 NARRAMORE AVENUE
City-St-Zip: BUCKEYE, AZ 85326 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: MARK GRIMES

PRES

06/13/2011

Electronic Signature of Signing Officer or Director

Date