

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018622

FILED
Apr 04, 2012
Secretary of State

Entity Name: GULFSCAPES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

5710 PARK ROAD
FORT MYERS, FL 33908 UN

New Principal Place of Business:

4920 ESPLANADE STREET
BONITA SPRINGS, FL 34134 UN

Current Mailing Address:

P.O. BOX 8122
NAPLES, FL 34101

New Mailing Address:

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:

GRIMES, BRENDA
4920 ESPLANADE STREET
BONITA SPRINGS, FL 34134 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:

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRIMES, MARK B
Address: 4920 ESPLANADE STREET
City-St-Zip: BONITA SPRINGS, FL 34134 UN

Title: VP/S
Name: GRIMES, BRENDA
Address: 4920 ESPLANADE STREET
City-St-Zip: BONITA SPRINGS, FL 34134 UN

Title: TREA
Name: HAYDEN, PATRICIA A
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 B. GRIMES

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date