

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000083318

Entity Name: SW FLORIDA CARS, INC.

FILED
Nov 22, 2010
Secretary of State

Current Principal Place of Business:

2275 BRUNER LANE #5
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

2275 BRUNER LANE #5
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 26-3333083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, FRANCIS
216 NICKLAUS BLVD
N. FT. MYERS, FL 33903 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: P D
Name: KANE, FRANCIS
Address: 216 NICKLAUS BLVD
City-St-Zip: N. FT. MYERS, FL 33903

Title: VP D
Name: LUSSIER, GEORGE
Address: 4829 LAUREL LANE
City-St-Zip: FORT MYERS, FL 33908

Title: S
Name: KOSMALA, NICHOLAS
Address: 323 NE 23RD TER
City-St-Zip: CAPE CORAL, FL 33909

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: GEORGE LUSSIER

VP

11/22/2010

Electronic Signature of Signing Officer or Director

Date