

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087099

FILED
May 01, 2012
Secretary of State

Entity Name: SOUTHWEST FLORIDA ASSET MANAGEMENT INC.

Current Principal Place of Business:

8000 SUMMERLIN LAKES DRIVE
SUITE 201
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

8000 SUMMERLIN LAKES DRIVE
SUITE 201
FORT MYERS, FL 33907

New Mailing Address:

PO BOX 60545
FORT MYERS, FL 33906

FEI Number: 26-3423713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATHGEBER, ROBERT B JR.
8000 SUMMERLIN LAKES DRIVE
SUITE 201
FORT MYERS, FL 33907 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: PD
Name: BONKOWSKI, EDWARD
Address: 17264 SAN CARLOS BLVD. #302-114
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VSD
Name: RATHGEBER, ROBERT JR.
Address: PO BOX 60545
City-St-Zip: FORT MYERS, FL 33906

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: ROBERT RATHGEBER

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date