

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097944

FILED
Feb 22, 2011
Secretary of State

Entity Name: THE GETAWAY OF SW FL., INC.

Current Principal Place of Business:

4225 SE 19TH AVE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1095 TURNPIKE STREET
CANTON, MA 02021

New Mailing Address:

FEI Number: 26-3708897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEIL, DAVID T
4225 SE 19TH AVENUE
CAPE CORAL, FL 33904 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: D
Name: O'NEIL, DAVID T
Address: 4225 SE 19TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: O'NEIL, STEVEN
Address: 4225 SE 19TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: O'NEIL, MICHAEL
Address: 4225 SE 19TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: O'NEIL, MATHEW
Address: 4225 SE 19TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904

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: DAVID ONEIL

MR

02/22/2011

Electronic Signature of Signing Officer or Director

Date