

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000053153

FILED
Oct 25, 2010
Secretary of State

Entity Name: SWFL TURN KEY MANAGEMENT, INC.

Current Principal Place of Business:

12660 WORLD PLAZA LN
BUILDING # 73
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

12660 WORLD PLAZA LN
BUILDING # 73
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 27-0393564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COZZA, BRAD E
12660 WORLD PLAZA LN
BUILDING # 73
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

CAHALAN, JACOB J
12660 WORLD PLAZA LN
BUILDING # 73
FORT MYERS, FL 33907 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: JACOB J CAHALAN

10/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAHALAN, JACOB J
Address: 12660 WORLD PLAZA LN BUILDING # 73
City-St-Zip: FORT MYERS, FL 33907 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: JACOB J CAHALAN

P

10/25/2010

Electronic Signature of Signing Officer or Director

Date