2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020662

Entity Name: PROFESSIONAL PROPERTY SERVICE OF SW FLORIDA INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3113 CLUB DRIVE 7250 QUARRY ST

UNIT 218 ENGLEWOOD, FL 34224 US

PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

3113 CLUB DRIVE 7250 QUARRY ST

UNIT 218 ENGLEWOOD, FL 34224 US PORT CHARLOTTE, FL 33953

FEI Number: 27-2102480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOWNS, MICHAEL D
3113 CLUB DRIVE
UNIT 218

DOWNS, MICHAEL D
7250 QUARRY ST
ENGLEWOOD, FL 34224 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: MICHAEL DOWNS 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PORT CHARLOTTE, FL 33953 US

Title:

Name: DOWNS, MICHAEL D Address: 7250 QUARRY ST

City-St-Zip: ENGLEWOOD, FL 34224 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: MICHAEL DOWNS P 04/29/2011