2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062714

Entity Name: S & L ENTERPRISES OF SOUTHWEST FLORIDA, INC.

FILED Feb 05, 2011 Secretary of State

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

25261 CHAMBER OF COMMERCE DR. 24181 S TAMIAMI TRAIL, UNIT 1 BONITA SPRINGS, FL 34134

BONITA SPRINGS, FL 34135

New Mailing Address: Current Mailing Address:

P O BOX 368376 BONITA SPRINGS, FL 34136

FEI Number: 27-3192583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SFORZA, WAYNE SFORZA, WAYNE 24181 S TAMIAMI TRAIL, UNIT 1 25261 CHAMBER OF COMMERCE DR BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34135

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: WAYNE SFORZA 02/05/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SFORZA, WAYNE Name: P O BOX 368376 Address:

City-St-Zip: BONITA SPRINGS, FL 34136

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.

Ρ SIGNATURE: WAYNE SFORZA 02/05/2011