

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068818

Entity Name: SW FLORIDA HOLDINGS, INC

FILED  
Jan 13, 2011  
Secretary of State

**Current Principal Place of Business:**

5237 N SUMERLIN COMMONS BLVD  
SUITE 223  
FORT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 511704  
PUNTA GORDA, FL 33951 17

**New Mailing Address:**

FEI Number: 27-3295413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RTM ENTERPRISES, INC  
5237 N SUMMERLIN COMMONS BLVD  
223  
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: P  
Name: DELEON, DEBRA J  
Address: PO BOX 511704  
City-St-Zip: PUNTA GORDA, FL 33951

Title: VP  
Name: DELEON, DEBRA J  
Address: PO BOX 511704  
City-St-Zip: PUNTA GORDA, FL 33951

Title: D  
Name: RTM ENTERPRISES, INC  
Address: PO BOX 511704  
City-St-Zip: PUNTA GORDA, FL 33951

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: DEBRA DELEON

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date