

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103593

FILED
Apr 04, 2012
Secretary of State

Entity Name: JLG HOLDINGS OF SWFL, INC.

Current Principal Place of Business:

3571 DEL PRADO BLVD NORTH
CAPE CORAL, FL 33903

New Principal Place of Business:

Current Mailing Address:

3571 DEL PRADO BLVD NORTH
CAPE CORAL, FL 33903

New Mailing Address:

FEI Number: 45-3981370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M ESQ.
12670 NEW BRITTANY BLVD., SUITE 101
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: DPST
Name: GRAHAM, JAMES L
Address: 3571 DEL PRADO BLVD NORTH
City-St-Zip: CAPE CORAL, FL 33903

Title: V
Name: STAFFORD, TERESITA
Address: 3571 DEL PRADO BLVD NORTH
City-St-Zip: CAPE CORAL, FL 33903

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: JAMES L. GRAHAM

DPST

04/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date