

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054997

FILED
Apr 27, 2011
Secretary of State

Entity Name: SOUTH PUNTA GORDA PROPERTIES, INC.

Current Principal Place of Business:

11195 TAMIAMI TRAIL
PUNTA GORDA, FL 33955

New Principal Place of Business:

1064 HARBOUR WAY PLACE
PUNTA GORDA, FL 33983

Current Mailing Address:

PO BOX 511745
PUNTA GORDA, FL 339511745 US

New Mailing Address:

FEI Number: 65-0434169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT, CHARLES L
11195 TAMIAMI TRAIL
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

SWIFT, CHARLES L
1064 HARBOUR WAY PLACE
PUNTA GORDA, FL 33983 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: _____

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SWIFT, CHARLES L
Address: P.O. BOX 511745
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: LEE SWIFT

DPST

04/27/2011

Electronic Signature of Signing Officer or Director

Date