

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031352

FILED
Feb 18, 2011
Secretary of State

Entity Name: BCS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

100 AVIATION DRIVE S
STE 107
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

7739 CITRUS HILL LANE
NAPLES, FL 34109 US

New Mailing Address:

6689 MARBELLA LANE
NAPLES, FL 34105 US

FEI Number: 65-0484892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINNIE, JOHN S.
1100 SOUTH 5TH AVE
STE 211
NAPLES, FL 33940 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: ROLLER, ROBERT A
Address: 6689 MARBELLA LN
City-St-Zip: NAPLES, FL 34105

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: ROBERT A ROLLER

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date