

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069826

Entity Name: PS OF SW FLORIDA, INC.

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

C/O 400 SPRING RIDGE DR
WYOMISSING, PA 19610 US

New Principal Place of Business:

Current Mailing Address:

400 SPRING RIDGE DRIVE
WYOMISSING, PA 19610 US

New Mailing Address:

FEI Number: 65-0526037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING & TAX ASSOCIATES
802 ANCHOR RODE DR.
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CAMBRIDGE MANAGEMENT OF SW FL INC
2335 TAMiami TRAIL NORTH
SUITE 402
NAPLES, FL 34103 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: RICHARD B. FRAZIER

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRUMBACH, PHILLIP
Address: 400 SPRING RIDGE DR
City-St-Zip: WYOMISSING, PA 19610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRUMBACH, PHILIP
Address: 400 SPRING RIDGE DR
City-St-Zip: WYOMISSING, PA 19610

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP BRUMBACH

P

02/28/2009

Electronic Signature of Signing Officer or Director

Date