

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080242

FILED
Apr 30, 2009
Secretary of State

Entity Name: PREMIUM HOMES OF SW FLORIDA, INC.

Current Principal Place of Business:

9915 TAMIAMI TRAIL NORTH
SUITE #2
NAPLES, FL 34108 US

Current Mailing Address:

9915 TAMIAMI TRAIL NORT
SUITE #2
NAPLES, FL 34108 US

New Principal Place of Business:

2180 IMMOKALEE ROAD
SUITE 304
NAPLES, FL 34110 US

New Mailing Address:

2180 IMMOKALEE ROAD
SUITE 304
NAPLES, FL 34110 US

FEI Number: 59-3281819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUPP, CRAIG T C.P.A.
9915 TAMIAMI TRAIL NORTH
SUITE #2
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

LETTL, ERICH
2180 IMMOKALEE ROAD
SUITE 304
NAPLES, FL 34110 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: ERICH LETTL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LETTL, ERICH
Address: 9915 TAMIAMI TRAIL N. STE. 2
City-St-Zip: NAPLES, FL 34108

Title: T () Delete
Name: HUPP, CRAIG T
Address: 9915 TAMIAMI TRAIL N., STE. 2
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LETTL, ERICH
Address: 2180 IMMOKALEE ROAD #304
City-St-Zip: NAPLES, FL 34110

Title: T (X) Change () Addition
Name: STOUT, MARK
Address: 2180 IMMOKALEE ROAD #304
City-St-Zip: NAPLES, FL 34110

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: ERICH LETTL

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date