

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080242

FILED
Apr 27, 2011
Secretary of State

Entity Name: PREMIUM HOMES OF SW FLORIDA, INC.

Current Principal Place of Business:

2180 IMMOKALEE ROAD
SUITE 304
NAPLES, FL 34110 US

New Principal Place of Business:

999 VANDERBILT BEACH RD
SUITE 200
NAPLES, FL 34108 US

Current Mailing Address:

2180 IMMOKALEE ROAD
SUITE 304
NAPLES, FL 34110 US

New Mailing Address:

MARK K. STOUT, CPA
PO BOX 771177
NAPLES, FL 34107 US

FEI Number: 59-3281819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LETTL, ERICH
999 VANDERBILT BEACH RD
SUITE 200
NAPLES, FL 34108 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LETTL, ERICH
Address: PO BOX 771177
City-St-Zip: NAPLES, FL 34107

Title: T
Name: STOUT, MARK
Address: PO BOX 771177
City-St-Zip: NAPLES, FL 34107

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: MARK STOUT

T

04/27/2011

Electronic Signature of Signing Officer or Director

Date