

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080242

FILED
Apr 26, 2012
Secretary of State

Entity Name: PREMIUM HOMES OF SW FLORIDA, INC.

Current Principal Place of Business:

999 VANDERBILT BEACH RD
SUITE 200
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

PSTD

04/26/2012

Electronic Signature of Signing Officer or Director

Date