2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034955

FILED Apr 16, 2012 Secretary of State

Entity Name: THE WORTHINGTON GROUP OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

9341 MARKETPLACE ROAD 12801 RENAISSANCE WAY FORT MYERS, FL 33912 FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

9341 MARKETPLACE ROAD 12801 RENAISSANCE WAY FORT MYERS, FL 33912 FORT MYERS, FL 33912

FEI Number: 65-0745342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GNAGEY, JOHN
9341 MARKETPLACE ROAD
FT MYERS, FL 33912 US
GNAGEY, JOHN
12801 RENAISSANCE WAY
FT MYERS, FL 33912 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: JOHN GNAGEY 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: DARRAGH, JEFF

Address: 12801 RENAISSANCE WAY City-St-Zip: FORT MYERS, FL 33912

Title: DV

Name: GNAGEY, JOHN

Address: 12801 RENAISSANCE WAY City-St-Zip: FORT MYERS, FL 33912

Title: ST

Name: SKIERA, ANDREA

Address: 12801 RENAISSANCE WAY City-St-Zip: FORT MYERS, FL 33912

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: ANDREA SKIERA S 04/16/2012