

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080643

FILED
Jun 11, 2008
Secretary of State

Entity Name: BMI OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

1323-B CAPE CORAL PKWY E.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1323-B CAPE CORAL PKWY E.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0873949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R
4524 S.E. 11TH PLACE
CAPE CORAL, FL 33904 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERGER-MEINS, ANGELIKA
Address: 1323 CAPE CORAL PKWY. E.
City-St-Zip: CAPE CORAL, FL 33904

Title: V () Delete
Name: GOMER, BRIAN D
Address: 1323-B CAPE CORAL PKWY E.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERGER-MEINS, ANGELIKA
Address: 1323-B CAPE CORAL PKWY. E.
City-St-Zip: CAPE CORAL, FL 33904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGEILKA BERGER-MEINS

PRES

06/11/2008

Electronic Signature of Signing Officer or Director

Date