

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030359

FILED
May 12, 2008
Secretary of State

Entity Name: PRONTO GIROS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

4730D GOLDEN GATE PARKWAY
NAPLES, FL 34116

New Principal Place of Business:

4730D GOLDEN GATE PARKWAY
NAPLES, FL 34116 US

Current Mailing Address:

4730D GOLDEN GATE PARKWAY
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

S.W. PROFESSIONAL SERVICES OF SOUTH FLORIDA
13571 MCGREGOR BLVD #22
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

FIVE IN ONE, LLC
4730D GOLDEN GATE PARKWAY
NAPLES, FL 34116 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: GERARDO A LOPEZ, PRESIDENT

05/12/2008

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: D () Delete
Name: ALEMAN, SONIA
Address: P.O. BOX 99021
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, GERARDO A
Address: 4730D GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34116

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: GERARDO A LOPEZ

D

05/12/2008

Electronic Signature of Signing Officer or Director

Date