

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042589

FILED
Jan 17, 2011
Secretary of State

Entity Name: SOUTHWEST FLORIDA CUSTOM ELECTRONICS INC.

Current Principal Place of Business:

8720-6 ALICO ROAD
FT. MYERS, FL 33912

New Principal Place of Business:

5382 ASHTON CIR
FT. MYERS, FL 33907

Current Mailing Address:

PO BOX 1099
ESTERO, FL 33929

New Mailing Address:

FEI Number: 65-0919305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, MIKE E
9701 DEVONWOOD CT.
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

KELLY, MIKE E
5382 ASHTON CIR
FORT MYERS, FL 33907 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:

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: FLESH, ALFRED
Address: 1050 S TOWN & RIVER DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: P
Name: KELLY, MICHAEL E
Address: 5382 ASHTON CIR
City-St-Zip: FORT MYERS, FL 33907

Title: S
Name: KELLY, MICHAEL E
Address: 5382 ASHTON CIR
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: KELLY, MICHAEL E
Address: 5382 ASHTON CIR
City-St-Zip: FORT MYERS, FL 33907

Title: T
Name: KELLY, MICHAEL E
Address: 5382 ASHTON CIR
City-St-Zip: FT.MYERS, FL 33907

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: MICHAEL KELLY

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date