

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070950

FILED
Apr 14, 2009
Secretary of State

Entity Name: PROGREEN OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

11446 LAKE CYPRESS LOOP
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 61116
FT. MYERS, FL 339061116

New Mailing Address:

C/O JOHN M. WICKER, P.A.
P.O. DRAWER 60205
FORT MYERS, FL 33906

FEI Number: 65-0942139

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:

WICKER, JOHN M
12670 NEW BRITTANY BOULEVARD
#101
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: JOHN M. WICKER

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIETZ, LORI S
Address: 11446 LAKE CYPRESS LOOP
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DIETZ, LORI S
Address: 11446 LAKE CYPRESS LOOP
City-St-Zip: FORT MYERS, FL 33913

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: LORI S. DIETZ

DPST

04/14/2009

Electronic Signature of Signing Officer or Director

Date