

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56178

FILED
Jan 23, 2012
Secretary of State

Entity Name: CERTIFIED OPERATORS OF S.W. FL., INC.

Current Principal Place of Business:

2719 SW 8TH PL
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

2719 SW 8TH PL
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 65-0279760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBRETTO, RAYMOND
3105 SW 16TH PL
CAPE CORAL, FL 33914 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

OFFICERS AND DIRECTORS:

Title: D
Name: LIBRETTO, RAYMOND
Address: 3105 SW 16TH PL
City-St-Zip: CAPE CORAL, FL 33914 US

Title: DS
Name: PAUL, MARK A.
Address: 6251 THOMAS ROAD
City-St-Zip: FORT MYERS, FL 33912 US

Title: D
Name: COLEMAN, KENNETH
Address: 7987 MERCANTILE ST. NE
City-St-Zip: N. FT. MYERS, FL 33993 US

Title: VP
Name: QUARTUCCIO, PETER
Address: P.O BOX 381271
City-St-Zip: MURDOCK, FL US

Title: P
Name: LIBRETTO, NICHOLAS P
Address: 1134 NW 2ND PL
City-St-Zip: CAPE CORAL, FL 33993 US

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: NICHOLAS LIBRETTO

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date