

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V37144

FILED
Feb 23, 2012
Secretary of State

Entity Name: SARAH ANN OF S.W. FLORIDA, INC.

Current Principal Place of Business:

13180 N CLEVELAND AVE
SUITE 205
N. FT. MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

13180 N CLEVELAND AVE
SUITE 205
N. FT. MYERS, FL 33903 US

New Mailing Address:

FEI Number: 65-0334194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKLEY, JOHN L.
13180 N CLEVELAND AVE #206
NORTH FT MYERS, FL 33903 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: WALKLEY, JOHN LAWRENCE
Address: 2030 MATECUMBE KEY RD
City-St-Zip: PUNTA GORDA, FL 33955

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: JOHN L. WALKLEY

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date