

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349000

FILED
Apr 11, 2008
Secretary of State

Entity Name: SOUTHWEST FLORIDA HOLDING CO INC

Current Principal Place of Business:

450 S MAIN STREET
SUITE 2
LABELLE, FL 33935 US

New Principal Place of Business:

891 W COWBOY WAY
LABELLE, FL 33935 US

Current Mailing Address:

P.O. DRAWER 2310
LABELLE, FL 33975 US

New Mailing Address:

FEI Number: 59-1354510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLES, LEWIS J JR.
620 FORT THOMPSON AVE
LABELLE, FL 33935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOBLES, LEWIS J JR.
Address: 620 FT THOMPSON AVE
City-St-Zip: LABELLE, FL 33935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEWIS J NOBLES JR

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date