

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349000

FILED
Mar 21, 2011
Secretary of State

Entity Name: SOUTHWEST FLORIDA HOLDING CO INC

Current Principal Place of Business:

891 W COWBOY WAY
SUITE 1
LABELLE, FL 33935 US

New Principal Place of Business:

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, GERALDINE B
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

OFFICERS AND DIRECTORS:

Title: P
Name: NOBLES, GERALDINE B
Address: 620 FT THOMPSON AVE
City-St-Zip: LABELLE, FL 33935 US

Title: VP
Name: NOBLES, LEWIS J III
Address: 598 FT THOMPSON AVE
City-St-Zip: LABELLE, FL 33935 US

Title: S/T
Name: MURRAH, G D
Address: 18939 GOODTIMES DRIVE
City-St-Zip: PERRY, FL 32348 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: GERALDINE B. NOBLES

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date