

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 423938

FILED
Jan 12, 2012
Secretary of State

Entity Name: SOUTHWEST CORPORATION

Current Principal Place of Business:

6745 WOODBRIDGE DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

6745 WOODBRIDGE DRIVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 59-1452798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DERN, ALVIN
7777 GLADES ROAD
207A
BOCA RATON, FL 33434 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: DPS
Name: DERN, ALVIN -
Address: 6745 WOODBRIDGE DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: DVP
Name: DERN, MARK
Address: 4417 WOODFIELD BLVD.
City-St-Zip: BOCA RATON, FL 33434

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: ALVIN DERN

_____ Electronic Signature of Signing Officer or Director

DPS

01/12/2012

_____ Date