

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 638906

FILED
Jan 05, 2008
Secretary of State

Entity Name: SOUTHWEST FLORIDA CONSTRUCTION, INC.

Current Principal Place of Business:

2124 SUNNYDALE BLVD
SUITE B
CLEARWATER, FL 33765 US

New Principal Place of Business:

1575 QUAIL DRIVE
DUNEDIN, FL 34698 US

Current Mailing Address:

2124 SUNNYDALE BLVD.
BOX 3
CLEARWATER, FL 33765 US

New Mailing Address:

1575 QUAIL DRIVE
DUNEDIN, FL 34698 US

FEI Number: 59-1939347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES M. GIES
1575 QUAIL DRIVE
DUNEDIN, FL 34698 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: PD () Delete
Name: GIES, JAMES M.,
Address: 1575 QUAIL DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: STD () Delete
Name: WERT, WILLIAM, III,
Address: 1201 BAYSHORE BLVD.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIES, JAMES M.,
Address: 1575 QUAIL DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: STD (X) Change () Addition
Name: WERT, WILLIAM, III,
Address: 1201 BAYSHORE BLVD.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

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: JAMES M. GIES

PRES

01/05/2008

Electronic Signature of Signing Officer or Director

Date