

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 638906

FILED
Jan 16, 2011
Secretary of State

Entity Name: SOUTHWEST FLORIDA CONSTRUCTION, INC.

Current Principal Place of Business:

1575 QUAIL DRIVE
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1575 QUAIL DRIVE
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 59-1939347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIES, JAMES M
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

OFFICERS AND DIRECTORS:

Title: PD
Name: GIES, JAMES M
Address: 1575 QUAIL DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: STD
Name: WERT, WILLIAM H III
Address: 1201 BAYSHORE BLVD.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 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: JAMES M. GIES

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date