

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000005183

Entity Name: SW SOUTHEAST HOLDINGS, INC.

FILED
Nov 02, 2005
Secretary of State

Current Principal Place of Business:

8512 RIVERVIEW DR.
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

8512 RIVERVIEW DR.
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 88-0469331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, MICHAEL
703 W. SWANN AVE.
TAMPA, FL 33606 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: CDPT () Delete
Name: WILLIAMS, STEVE L
Address: 8512 RIVERVIEW DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: S () Delete
Name: WILLIAMS, BETTY L
Address: 8512 RIVERVIEW DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: WILLIAMS, D. L
Address: 410 BROCKFIELD DRIVE SOUTH
City-St-Zip: SUN CITY CENTER, FL 33573

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: D. L. WILLIAMS, VICE PRESIDENT

VP

11/02/2005

Electronic Signature of Signing Officer or Director

Date