

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14839

FILED
Jan 08, 2009
Secretary of State

Entity Name: SOUTHWIND MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1006 GROVE STREET
P O BOX 10293
CLEARWATER, FL 33757

New Principal Place of Business:

1006 GROVE STREET
CLEARWATER, FL 33755

Current Mailing Address:

1006 GROVE STREET
P O BOX 10293
CLEARWATER, FL 33757 US

New Mailing Address:

P. O. BOX 10293
CLEARWATER, FL 33757 US

FEI Number: 59-2051576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORTON, PAMELA K
499 HARBOR DRIVE
BELLEAIR BEACH, FL 33786 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: BORTON, PAMELA K,
Address: 499 HARBOR DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: TS () Delete
Name: BORTON, PAMELA K,
Address: 499 HARBOR DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PAMELA K. BORTON

GP

01/08/2009

Electronic Signature of Signing Officer or Director

Date