

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88841

FILED
Mar 21, 2012
Secretary of State

Entity Name: SOUTHWEST CONSTRUCTION OF FLORIDA, INC.

Current Principal Place of Business:

265 EAST MARION AVE
SUITE 111
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

265 EAST MARION AVE
SUITE 115
PUNTA GORDA, FL 33950 US

Current Mailing Address:

265 EAST MARION AVE
SUITE 111
PUNTA GORDA, FL 33950 US

New Mailing Address:

265 EAST MARION AVE
SUITE 115
PUNTA GORDA, FL 33950 US

FEI Number: 59-2614904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, JAMES I.
265 EAST MARION AVE
SUITE #111
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MONTGOMERY, JAMES I.
265 EAST MARION AVE
SUITE #115
PUNTA GORDA, FL 33950 US

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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: MONTGOMERY, JAMES I
Address: 265 EAST MARION AVE STE.,#115
City-St-Zip: PUNTA GORDA, FL 33950

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 I MONTGOMERY

PDT

03/21/2012

Electronic Signature of Signing Officer or Director

Date