

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83175

FILED
Feb 24, 2012
Secretary of State

Entity Name: SOUTHWEST PLAZA, INC.

Current Principal Place of Business:

4626 S CLYDE MORRIS
PORT ORANGE, FL 32119

New Principal Place of Business:

Current Mailing Address:

3606 PIONEER TR
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-3035515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLOCK, WILLIAM L.
3606 PIONEER TR
NEW SMYRNA BEACH, FL 32168 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: WHITLOCK, WILLIAM L.
Address: 3606 PIONEER TR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: STD
Name: WHITLOCK, CAROLANN
Address: 3606 PIONEER TR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP
Name: WHITLOCK, JEFF
Address: 1111 BUTTERMILK LA
City-St-Zip: PORT ORANGE, FL 32129

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: CAROLANN WHITLOCK

STD

02/24/2012

Electronic Signature of Signing Officer or Director

Date