2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77149

FILED Apr 02, 2009 Secretary of State

Entity Name: SOUTHWEST FLORIDA RESOURCES CORPORATION

New Principal Place of Business: Current Principal Place of Business: 695 16TH AVE., SOUTH NAPLES, FL 33940 US **Current Mailing Address: New Mailing Address:** PO BOX 3219 NAPLES, FL 34106 US FEI Number: 65-0075590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NICI, JAMES R ESQ. C/O COX & NICI 1185 IMMOKALEE ROAD, SUITE 110 NAPLES, FL 34110 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition AKINS, ERIK W Name: Name: 695 16TH AVE. SOUTH Address: Address: City-St-Zip: NAPLES, FL 34102 US City-St-Zip: Title: Title: () Change () Addition () Delete Name: AKINS, ERIK W Name: 695 16TH AVE. SOUTH Address: Address: NAPLES, FL 34102 US City-St-Zip: 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: ERIK W. AKINS P 04/02/2009