

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107316

FILED
Apr 21, 2009
Secretary of State

Entity Name: SOUTHERN HOLDING CORP. OF SWF, INC.

Current Principal Place of Business:

2537 CRYSTAL DR
FORT MYERS, FL 33912

New Principal Place of Business:

2537 CRYSTAL DR
FORT MYERS, FL 33966

Current Mailing Address:

P.O. BOX 50695
FT. MYERS, FL 33994

New Mailing Address:

FEI Number: 65-0960859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNAMELA, TONY V
5235 RAMSEY WAY
SUITE 13
FORT MYERS, FL 33987 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: DO () Delete
Name: CANNAMELA, TONY V
Address: P.O.BOX 50695
City-St-Zip: FT. MYERS, FL 33994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TJ CANNAMELA

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date