

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111702

Entity Name: SOUTHWEST P.G., INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

204 E. MCKENZIE ST.
SUITE E 16
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1230 WINWARD CT
PUNTA GORDA, FL 33950

New Mailing Address:

204 E. MCKENZIE ST.
SUITE E 16
PUNTA GORDA, FL 33950

FEI Number: 65-1070840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, JOHN HARGIS JR
11 SABLE DRIVE
PUNTA GORDA, FL 33950 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: P
Name: BERRY, JOHN HARGIS JR
Address: 11 SABLE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: V
Name: NADEL, OFER J VP
Address: 1230 WINWARD DR
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: OFER NADEL

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date