

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008103

FILED
Jan 11, 2011
Secretary of State

Entity Name: SOUTHWEST SPINE AND SPORT, INC.

Current Principal Place of Business:

1722 DEL PRADO
#4
CAPE CORAL, FL 33990

New Principal Place of Business:

12734 KENWOOD LANE
#31
FORT MYERS, FL 33907

Current Mailing Address:

1722 DEL PRADO
#4
CAPE CORAL, FL 33990

New Mailing Address:

12734 KENWOOD LANE
#31
FORT MYERS, FL 33907

FEI Number: 04-3597257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDE, KEITH Q D.C.
1722 DEL PRADO
#4
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

WARDE, KEITH Q D.C.
12734 KENWOOD LANE
#31
FORT MYERS, FL 33907 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: KEITH WARDE

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARDE, KEITH Q D.C.
Address: 12734 KENWOOD LANE #31
City-St-Zip: FT MYERS, FL 33907

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: KEITH WARDE

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date