

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039930

FILED
Mar 25, 2008
Secretary of State

Entity Name: SOUTHWEST SAND & FILL, INC.

Current Principal Place of Business:

PO BOX 7190
NORTH PORT, FL 34287

New Principal Place of Business:

4225 ULMAN AVE
NORTH PORT, FL 34286

Current Mailing Address:

PO BOX 7190
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 02-0580275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGE TAX & CONSULTING SERVICES, INC.
11220 METRO PKWY #3
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HERITAGE TAX & CONSULTING SERVICES, INC.
11220 METRO PKWY #3
FORT MYERS, FL 33912 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: DAVID GOLDBERG

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATKINS, KENT
Address: 4225 ULMAN AVE.
City-St-Zip: NORTH PORT, FL 34286

Title: V () Delete
Name: BRYSON, ROGER
Address: 1445 DOLPHIN ST.
City-St-Zip: NOKOMIS, FL 34275

Title: S () Delete
Name: WATKINS, JANET
Address: 4225 ULMAN AVE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENT WATKINS

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date