

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083541

FILED
Mar 25, 2009
Secretary of State

Entity Name: SOUTHWEST CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

20101 PEACHLAND BLVD., #301-B
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

3029 SULSTONE DRIVE
PUNTA GORDA, FL 33983

Current Mailing Address:

C/O ROGER H. MILLER, III
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

C/O ROGER H. MILLER III
99 NESBIT STREET
PUNTA GORDA, FL 33950

FEI Number: 51-0427222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROGER H 111
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MILLER III, ROGER H ESQ.
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: ROGER H. MILLER III, ESQ.

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPT () Delete
Name: FARHAT, TIMOTHY J
Address: 1365 FARGO STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: PSD () Delete
Name: TISEO, JOHN A
Address: 20101 PEACHLAND BLVD., #301-B
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PSD (X) Change () Addition
Name: TISEO, JOHN A
Address: 3029 SULSTONE DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

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: JOHN A. TISEO

PSD

03/25/2009

Electronic Signature of Signing Officer or Director

Date