

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067022

FILED
Apr 28, 2009
Secretary of State

Entity Name: S.W. FLA. COMMERCIAL PORPERTIES, INC.

Current Principal Place of Business:

198 W. PORTAGE TR. #104
CUYAHOGA FALLS, OH 44223

New Principal Place of Business:

3020 NORTHAMPTON RD
CUYAHOGA FALLS, OH 44223

Current Mailing Address:

198 W. PORTAGE TR. #104
CUYAHOGA FALLS, OH 44223

New Mailing Address:

3020 NORTHAMPTON RD
CUYAHOGA FALLS, OH 44223

FEI Number: 86-1069614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, KERRY L
17620 STERLING LAKE DR
FORT MYERS, FL 33967 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: PSTD () Delete
Name: THOMPSON, FORREST D
Address: 198 W. PORTAGE TR. #104
City-St-Zip: CUYAHOGA FALLS, OH 44223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: THOMPSON, FORREST D
Address: 3020 NORTHAMPTON RD
City-St-Zip: CUYAHOGA FALLS, OH 44223

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: FORREST THOMPSON

SEC.

04/28/2009

Electronic Signature of Signing Officer or Director

Date