

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049182

FILED
Jan 07, 2009
Secretary of State

Entity Name: P.C. OF SOUTHWEST FLORIDA INC.

Current Principal Place of Business:

P.O. BOX 367
BOCA GRANDE, FL 33921

New Principal Place of Business:

GASPARILLA ROAD
BOCA GRANDE, FL 33921

Current Mailing Address:

P.O. BOX 367
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 20-2613800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN
C/O 6347 SHALIMAR STREET
PORT CHARLOTTE, FL 33981 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: PD () Delete
Name: MILLER, JOHN
Address: P.O. BOX 367
City-St-Zip: BOCA GRANDE, FL 33921

Title: SD () Delete
Name: TARANTINO, MARK
Address: P.O. BOX 367
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: VPD () Delete
Name: GALEK, JAMES
Address: 6347 SHWMAR ST.
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD (X) Change () Addition
Name: GALEK, JAMES
Address: 6347 SHALIMAR ST.
City-St-Zip: PORT CHARLOTTE, FL 33981

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: JAMES GALEK

VPD

01/07/2009

Electronic Signature of Signing Officer or Director

_____ Date