

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070032

FILED
May 18, 2009
Secretary of State

Entity Name: PCF INVESTMENTS / SWFLA, INC.

Current Principal Place of Business:

13239 SHERBURNE CIRCLE
1701
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

2790 NIGHTWIND COURT
FRISCO, TX 75034

New Mailing Address:

FEI Number: 51-0543306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, BRIAN E PRES
13239 SHERBURNE CIRCLE
#1701
BONITA SPRINGS, FL 34135 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATOS, BRIAN E
Address: 2790 NIGHTWIND COURT
City-St-Zip: FRISCO, TX 75034

Title: VSTD () Delete
Name: MATOS, JOETTA
Address: 13239 SHERBURNE CIRCLE #1701
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN E. MATOS

PD

05/18/2009

Electronic Signature of Signing Officer or Director

Date