

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086495

FILED
May 21, 2008
Secretary of State

Entity Name: SOUTHWIND CONSTRUCTION AND HOMES INC.

Current Principal Place of Business:

2250 PALM BEACH LAKES BLVD
SUITE 108
WEST PALM BEACH, FL 33409

New Principal Place of Business:

10567 ARCOLE CT
WELLINGTON, FL 33449

Current Mailing Address:

2250 PALM BEACH LAKES BLVDD
SUITE 108
WEST PALM BEACH, FL 33409

New Mailing Address:

10567 ARCOLE CT
WELLINGTON, FL 33449

FEI Number: 86-1145677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHARD, JOHN P III
2250 PALM BEACH LAKES BLVD
STE 108
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

REICHARD, JOHN P III
10567 ARCOLE CT
WELLINGTON, FL 33449 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: JOHN P. REICHARD III

05/21/2008

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: PRES () Delete
Name: REICHARD, JOHN P III
Address: 2250 PALM BEACH LAKES BLVE, SUITE 108
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REICHARD, JOHN P III
Address: 10567 ARCOLE CT
City-St-Zip: WELLINGTON, FL 33449

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 P. REICHARD III

PRES

05/21/2008

Electronic Signature of Signing Officer or Director

Date