

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086495

FILED
May 01, 2010
Secretary of State

Entity Name: SOUTHWIND CONSTRUCTION AND HOMES INC.

Current Principal Place of Business:

10567 ARCOLE CT
WELLINGTON, FL 33449

New Principal Place of Business:

4633 CLEMENS STREET
LAKE WORTH, FL 33463

Current Mailing Address:

10567 ARCOLE CT
WELLINGTON, FL 33449

New Mailing Address:

4633 CLEMENS STREET
LAKE WORTH, FL 33463

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
10567 ARCOLE CT
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

REICHARD, JOHN P III
122 ARLINGTON PLACE
WEST PALM BEACH, FL 33405 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

05/01/2010

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
Name: REICHARD, JOHN P III
Address: 122 ARLINGTON PLACE
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby 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 all other like empowered.

SIGNATURE: JOHN P. REICHARD, III

MR.

05/01/2010

Electronic Signature of Signing Officer or Director

Date