

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088867

FILED
Jan 08, 2008
Secretary of State

Entity Name: SOUTHWEST CAPITAL BANCSHARES, INC.

Current Principal Place of Business:

1639 HENDRY STREET
FORT MYERS, FL 33901

New Principal Place of Business:

12670 CREEKSIDE LANE
SUITE 101
FORT MYERS, FL 33919

Current Mailing Address:

P.O. BOX 2569
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 20-3055452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, MICHAEL A
50 NORTH LAURA STREET
SUITE 2200
JACKSONVILLE, FL 32202 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: S () Delete
Name: ROBBINS, DAVID L
Address: 1639 HENDRY STREET
City-St-Zip: FORT MYERS, FL 33901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ROBBINS, DAVID L
Address: 12670 CREEKSIDE LANE, #101
City-St-Zip: FORT MYERS, FL 33919 US

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: DAVID L. ROBBINS

EVP

01/08/2008

Electronic Signature of Signing Officer or Director

Date