

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088867

FILED
Jan 28, 2010
Secretary of State

Entity Name: SOUTHWEST CAPITAL BANCSHARES, INC.

Current Principal Place of Business:

12670 CREEKSIDE LANE
SUITE 101
FORT MYERS, FL 33919

New Principal Place of Business:

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:

ROBBINS, DAVID L
12670 CREEKSIDE LANE
SUITE 101
FORT MYERS, FL 33919 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: DAVID L. ROBBINS

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: DAVID L. ROBBINS

S

01/28/2010

Electronic Signature of Signing Officer or Director

Date