

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000125607

FILED
Sep 27, 2007
Secretary of State

Entity Name: SOUTHWEST CONSTRUCTION SERVICES OF SW FL., INC.

Current Principal Place of Business:

212 WALLACE AVE
LEHIGH ACRES, FL 33971

New Principal Place of Business:

6970 BUCKINGHAM ROAD
FORT MYERS, FL 33905

Current Mailing Address:

212 WALLACE AVE
LEHIGH ACRES, FL 33971

New Mailing Address:

6970 BUCKINGHAM ROAD
FORT MYERS, FL 33905

FEI Number: 20-3476560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABISTON, JULIE
6970 BUCKINGHAM ROAD
FORT MYERS, FL 33905 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

OFFICERS AND DIRECTORS:

Title: D P () Delete
Name: SABISTON, JULIE
Address: 6970 BUCKINGHAM ROAD
City-St-Zip: FORT MYERS, FL 33905

Title: D VP (X) Delete
Name: CURCIO, JOHN
Address: 8581 GLENLYON CT
City-St-Zip: FORT MYERS, FL 33912

Title: DT () Delete
Name: GRIFFIN, MARK
Address: 17800 FRANK RD.
City-St-Zip: ALVA, FL 33920

Title: S () Delete
Name: BAUER, JEFF
Address: 15530 PEPPERTREE CT.
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: SABISTON, JULIE
Address: 6970 BUCKINGHAM ROAD
City-St-Zip: FORT MYERS, FL 33905

Title: S (X) Change () Addition
Name: SABISTON, JULIE
Address: 6970 BUCKINGHAM ROAD
City-St-Zip: FORT MYERS, FL 33905

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: JULIE SABISTON

P

09/27/2007

Electronic Signature of Signing Officer or Director

Date