

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137506

FILED
Jul 17, 2008
Secretary of State

Entity Name: SW FLORIDA MORTGAGE SOLUTIONS, INCORPORATED

Current Principal Place of Business:

1415 PANTHER LANE
SUITE 343-344
NAPLES, FL 34109

New Principal Place of Business:

1415 PANTHER LANE
NAPLES, FL 34109

Current Mailing Address:

1415 PANTHER LANE
SUITE 343-344
NAPLES, FL 34109

New Mailing Address:

1415 PANTHER LANE
NAPLES, FL 34109

FEI Number: 20-3587707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERRY, PITKIN ESQUIRE
1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

J BLAN, TAYLOR ESQUIRE
1570 SHADOWLAWN DRIVE
NAPLES, FL 34104 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: J BLAN TAYLOR

07/17/2008

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: P () Delete
Name: MCDOUGALL, MARISA F
Address: 2430 VANDERBILT BEACH ROAD 108
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARISA F MCDOUGALL

PRES

07/17/2008

Electronic Signature of Signing Officer or Director

Date