

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050860

FILED
Jan 07, 2008
Secretary of State

Entity Name: SOUTHWEST SALES AND IMPORTS, INC.

Current Principal Place of Business:

3103 29TH AVENUE EAST
BRADENTON, FL 34208

New Principal Place of Business:

7208 21ST ST. EAST
SARASOTA, FL 34243

Current Mailing Address:

3103 29TH AVENUE EAST
BRADENTON, FL 34208

New Mailing Address:

7208 21 ST ST. EAST
SARASOTA, FL 34243

FEI Number: 20-4659025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRON, ANDRE R
2808 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: P, T () Delete
Name: PALERMO, PAUL
Address: 3103 29TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: VP (X) Delete
Name: PALERMO, ANTHONY
Address: 3103 29TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: PALERMO, PAUL
Address: 7208 21ST ST. EAST
City-St-Zip: SARASOTA, FL 34243

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: PAUL PALERMO

P.T

01/07/2008

Electronic Signature of Signing Officer or Director

Date