

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083644

FILED
Sep 17, 2008
Secretary of State

Entity Name: PROFESIONAL PROCESSING SERVICES OF SW FLORIDA INC

Current Principal Place of Business:

1765 W MARION AVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

8140 COLLEGE PARKWAY
104
FT MYERS, FL 33919

Current Mailing Address:

1765 W MARION AVE
PUNTA GORDA, FL 33950

New Mailing Address:

8140 COLLEGE PARKWAY
104
FT MYERS, FL 33919

FEI Number: 56-2590882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOLA, FRANCIS P
1765 W MARION AVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

SCOLA, FRANCIS P
8140 COLLEGE PARKWAY
FT 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:

09/17/2008

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: FRANCIS, SCOLA P
Address: 1765 W MARION AVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: V () Delete
Name: FRANCIS, SCOLA P
Address: 1765 W MARION AVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: T () Delete
Name: FRANCIS, SCOLA P
Address: 1765 W MARION AVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: S () Delete
Name: FRANCIS, SCOLA P
Address: 1765 W MARION AVE
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCIS, SCOLA P
Address: 8140 COLLEGE PARKWAY # 104
City-St-Zip: FT MYERS, FL 33919

Title: V (X) Change () Addition
Name: FRANCIS, SCOLA P
Address: 8140 COLLEGE PARKWAY
City-St-Zip: FT MYERS, FL 33919

Title: T (X) Change () Addition
Name: FRANCIS, SCOLA P
Address: 8140 COLLEGE PARKWAY
City-St-Zip: FT MYERS, FL 33919

Title: S (X) Change () Addition
Name: FRANCIS, SCOLA P
Address: 8140 COLLEGE PARKWAY
City-St-Zip: FT MYERS, FL 33919

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: FRANCIS P SCOLA

PRES

09/17/2008

Electronic Signature of Signing Officer or Director

Date