

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106780

FILED
Feb 27, 2009
Secretary of State

Entity Name: SOUTHWEST FLORIDA AG HAULERS INC

Current Principal Place of Business:

6046 JONATHAN AVENUE
FORT MYERS, FL 33905

New Principal Place of Business:

3310 HANSON STREET
FORT MYERS, FL 33916

Current Mailing Address:

6046 JONATHAN AVENUE
FORT MYERS, FL 33905

New Mailing Address:

3310 HANSON STREET
FORT MYERS, FL 33916

FEI Number: 26-1131334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, JOSE M
6046 JONATHAN AVENUE
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

MORENO, JOSE M
12071 SABEL DUNE LN
FORT MYERS, FL 33913 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:

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MORENO, JOSE M
Address: 6046 JONATHAN AVENUE
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MORENO, JOSE M
Address: 12071 SABEL DUNE LN
City-St-Zip: FORT MYERS, FL 33913

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: WALLY V CORDELL

CPA

02/27/2009

Electronic Signature of Signing Officer or Director

Date