

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093512

Entity Name: ABC SOUTHWEST COMPANY, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

2730 WORTH AVE.
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2730 WORTH AVE.
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 26-3621498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLENN N. SIEGEL, P.A.
17825 MURDOCK CIR., SUITE A
PORT CHARLOTTE, FL 33948 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
Name: SCHROLL, BRYAN
Address: 2730 WORTH AVENUE
City-St-Zip: ENGLEWOOD, FL 34224

Title: D
Name: SCHROLL, GORDON
Address: 2634 N. STRAFORD
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

Title: D
Name: BRUGGENWIRTH, CYNTHIA
Address: 1603 E. CRABTREE DR.
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

I hereby 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 all other like empowered.

SIGNATURE: GORDON SCHROLL

D

03/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date