

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029390

FILED
Apr 28, 2008
Secretary of State

Entity Name: SOUTHWEST PROFESSIONAL SERVICES OF FORT MYERS, INC.

Current Principal Place of Business:

11305 WINE PALM RD
FORT MYERS, FL 33912

New Principal Place of Business:

11305 WINE PALM RD
FORT MYERS, FL 33966

Current Mailing Address:

11305 WINE PALM RD
721
FORT MYERS, FL 33912

New Mailing Address:

11305 WINE PALM RD
FORT MYERS, FL 33966

FEI Number: 65-0478167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES, INC
11220 METRO PKWY #3
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HERITAGE TAX & CONSULTING SERVICES, INC
11220 METRO PKWY #3
FORT MYERS, FL 33966 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: _____

Electronic Signature of Registered Agent

04/28/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDBERG, PATRICIA
Address: 11305 WINE PALM RD
City-St-Zip: FORT MYERS, FL 33912

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: PATRICIA GOLDBERG

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04/28/2008

Electronic Signature of Signing Officer or Director

Date