

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073036

FILED
Jan 10, 2009
Secretary of State

Entity Name: SOUTHWEST ENTERPRISES, INC.

Current Principal Place of Business:

14500 US 41 SOUTH
FORT MYERS, FL 33908

New Principal Place of Business:

14500 US 41 SOUTH
FORT MYERS, FL 33912

Current Mailing Address:

14500 US 41 SOUTH
FORT MYERS, FL 33908

New Mailing Address:

14500 US 41 SOUTH
FORT MYERS, FL 33912

FEI Number: 65-0526483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGHTON, KATHLEEN S
% SOUTHWEST ENTERPRISES INC
14500 US 41 SOUTH
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

HOUGHTON, KATHLEEN S
% SOUTHWEST ENTERPRISES INC
14500 US 41 SOUTH
FORT MYERS, FL 33912 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:

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOUGHTON, KATHLEEN S
Address: % SOUTHWEST ENTERPRISES INC 14500 US 41 S
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: PROVENZANO, HENRY
Address: 14500 US 41 S
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOUGHTON, KATHLEEN S
Address: % SOUTHWEST ENTERPRISES INC 14500 US 41 S
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Change () Addition
Name: PROVENZANO, HENRY
Address: 14500 US 41 S
City-St-Zip: FORT MYERS, FL 33912

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: KATHLEEN S. HOUGHTON

PRES

01/10/2009

Electronic Signature of Signing Officer or Director

Date