

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036576

FILED
Jul 18, 2008
Secretary of State

Entity Name: SOUTHWEST ELECTRIC, INC.

Current Principal Place of Business:

9733 LITHCFIELD LANE
NAPLES, FL 34109 US

New Principal Place of Business:

5775 SEAGRASS LN.
NAPLES, FL 34116 US

Current Mailing Address:

9733 LITCHFIELD LANE
NAPLES, FL 34109 US

New Mailing Address:

5775 SEAGRASS LN.
NAPLES, FL 34116 US

FEI Number: 65-0577205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOLEY, JOHN F
3227 SOUTH HORSESHOE DRIVE
SUITE 105
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

PITKIN, JERALD R
1575 PINE RIDGE ROAD
SUITE 10
NAPLES, FL 34109 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: JERALD R. PITKIN

07/18/2008

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: PRES () Delete
Name: CHASE, CARL A
Address: 9733 LITCHFIELD
City-St-Zip: NAPLES, FL 34109

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: CARL CHASE

PRES

07/18/2008

Electronic Signature of Signing Officer or Director

Date