

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062502

FILED  
May 20, 2009  
Secretary of State

Entity Name: SOUTHWEST INNOVATIONS INC.

## Current Principal Place of Business:

11220 METRO PKWY  
SUITE 21  
FT MYERS, FL 33966

## New Principal Place of Business:

## Current Mailing Address:

11220 METRO PKWY  
SUITE 21  
FT MYERS, FL 33966

## New Mailing Address:

FEI Number: 65-0851510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARREN, RICK  
11220 METRO PKWY  
SUITE 21  
FT. MYERS, FL 33912 US

## Name and Address of New Registered Agent:

WARREN, RICK  
11220 METRO PKWY  
SUITE 21  
FT. 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: RICK WARREN

05/20/2009

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: V ( ) Delete  
Name: WARREN, RICKY D II  
Address: 5463 N PETERSON RD.  
City-St-Zip: SEDALIA, CO 80135

Title: PRES ( ) Delete  
Name: WARREN, RICKY D  
Address: 11220-21 METRO PKWY  
City-St-Zip: FT MYERS, FL 33912

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICK WARREN

PRES

05/20/2009

Electronic Signature of Signing Officer or Director

Date