2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000083057

1. Entity Name

SOUTHWICK ASSOCIATES, INC.



FILED Jan 25, 2008 08:00 AM **Secretary of State**

Principal Place of Business

Mailing Address

19 SOUTH 6TH STREET

PO BOX 6435

FERNANDINA BEACH, FL 32034

FERNANDINA BEACH, FL 32035



01232008

No Cha-P

CR2E034 (11/05)

4. FEI Number 59-3536215

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SOUTHWICK, ROBERT I 2176 CALAIS LN FERNANDINA BEACH, FL 32034

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IN THIS SPACE

| | 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. the obligations of registered agent. | I am familiar with, and accept |
|----|---|--------------------------------|
| SI | GNATURE | |

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

DATE 1000000796956

01/29/08-80053-024 150:00

10. OFFICERS AND DIRECTORS TITLE DP SOUTHWICK, ROBERT I NAME STREET ADDRESS 2176 CALAIS LN

Signature, typed or printed name of registered agent and title if applicable

CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE

SOUTHWICK, BONNIE T

STREET ADDRESS 2176 CALAIS LN FERNANDINA BEACH, FL 32034 CITY-ST-ZIP

NAME

STREET ADDRESS CITY ST-7IP

IIILE NAME STREET ADDRESS

CITY-ST-ZIP TITLE

NAME STREET ADDRESS

CITY-ST-ZIP TITLE NAME

STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: