

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012346

FILED
Apr 15, 2009
Secretary of State

Entity Name: SOUTHWEST FLORIDA WELCOME CENTERS INC.

Current Principal Place of Business:

26610 JONES LOOP RD.
PUNTA GORDA, FL 33950

New Principal Place of Business:

501 EAST DR
PUNTA GORDA, FL 33950

Current Mailing Address:

26610 JONES LOOP RD.
PUNTA GORDA, FL 33950

New Mailing Address:

P.O. BOX 510547
PUNTA GORDA, FL 33951-054

FEI Number: 65-0898173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVISSE, THIERRY R
26610 JONES LOOP RD.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

DEVISSE, THIERRY R
501 EAST DR
PUNTA GORDA, FL 33950 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEVISSE, THIERRY R
Address: 26610 JONES LOOP RD.
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEVISSE, THIERRY R
Address: 501 EAST DR
City-St-Zip: PUNTA GORDA, FL 33950

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: THIERRY R DEVISSE

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date