2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67891

Entity Name: FOUR SEASONS S. W. INC

FILED Apr 08, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

% BARBARA J. HOFFMANN
2108 S. W. 5TH AVE.
CAPE CORAL, FL 33991

% BARBARA J. HOFFMANN
2108 S. W. 5TH AVE.
CAPE CORAL, FL 33991

US

Current Mailing Address: New Mailing Address:

 % BARBARA J. HOFFMANN
 2108 S. W. 5TH AVE.

 CAPE CORAL, FL 33991
 CAPE CORAL, FL 33991

 % BARBARA J. HOFFMANN
 2108 S. W. 5TH AVE.

 CAPE CORAL, FL 33991
 CAPE CORAL, FL 33991

FEI Number: 59-2805849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFFMANN, BARBARA J.
2108 S. W. 5TH AVE.
CAPE CORAL, FL US
HOFFMANN, BARBARA J.
2108 S. W. 5TH AVE.
CAPE CORAL, FL 33991 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: 04/08/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: HOFFMANN, DAVID C. Name: HOFFMANN, DAVID C.

Address: 2108 S. W. 5TH AVE. Address: 2108 S. W. 5TH AVE.

City-St-Zip: CAPE CORAL, FL 33991 US

Title: STD () Delete Title: STD (X) Change () Addition Name: HOFFMANN, BARBARA J. Name: HOFFMANN, BARBARA J.

 Address:
 2108 S. W. 5TH AVE.
 Address:
 2108 S. W. 5TH AVE.

 City-St-Zip:
 CAPE CORAL, FL
 CAPE CORAL, FL 33991 US

Title: VD () Delete Title: VD (X) Change () Addition Name: WASHINGTON, DANIEL J. Name: WASHINGTON, DANIEL J.

 Name:
 WASHINGTON, DANIEL J.
 Name:
 WASHINGTON, DANIEL J.

 Address:
 2710 SW 39TH TERR.
 Address:
 226 NW 25TH AVE

 City-St-Zip:
 CAPE CORAL, FL
 33993 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HOFFMAN, JOY L
 Name:
 HOFFMANN, JOY L

 Address:
 2108 S.W. 5TH AVE.
 Address:
 3118 SE 8TH AVE

City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: CAPE CORAL, FL 33904 US

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: BARBARA J. HOFFMANN STD 04/08/2009