2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037911

821 HIBISCUS DR

ROYAL PALM BCH, FL 33411

Address: City-St-Zip:

Entity Name: JSW OF PALM BEACH, INC

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1107 BARNETT DRIVE LAKE WORTH, FL 33461 **Current Mailing Address: New Mailing Address:** 1107 BARNETT DRIVE LAKE WORTH, FL 33461 FEI Number: 65-0830799 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: WILLIAMS, RICHARD WILLIAMS, RICHARD K 1107 BARNETT DRIVE 1107 BARNETT DRIVE LAKE WORTH, FL 33461 US US LAKE WORTH, FL 33461 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: RICHARD K. WILLIAMS 04/23/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition WILLIAMS, RICHARD WILLIAMS, RICHARD K Name: Name: 808 S. PALMWAY 808 S. PALMWAY Address: Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: LAKE WORTH, FL 33460 Title: Title: () Delete () Change () Addition Name: JENARD, MARK E Name: 1350 PAUPAS WAY Address: Address: WEST PALM BEACH, FL 33414 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition STOCKING, R. SCOTT Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: RICHARD K. WILLIAMS ST 04/23/2008