

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010303

Entity Name: RSW HOSPITALITY, INC.

FILED  
Apr 18, 2009  
Secretary of State

## Current Principal Place of Business:

4271 PINE ISLAND RD  
MATLACHA, FL 33993

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 61212  
FORT MYERS, FL 33906

## New Mailing Address:

P.O. BOX 7  
MATLACHA, FL 33993

FEI Number: 65-0907149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, BERNARD  
15801 TAMARIND CAY  
FORT MYERS, FL 33908 US

## Name and Address of New Registered Agent:

JOHNSON, BERNARD  
4261 PINE ISLAND RD  
MATLACHA, FL 33993 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/18/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: JOHNSON, BERNARD  
Address: 15801 TAMARIND CAY  
City-St-Zip: FORT MYERS, FL 33908

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: JOHNSON, BERNARD  
Address: 4261 PINE ISLAND RD  
City-St-Zip: MATLACHA, FL 33993

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: BERNARD JOHNSON

MGR

04/18/2009

Electronic Signature of Signing Officer or Director

Date