

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001972

Entity Name: SWH CORPORATION

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

17825 E. 17TH ST. #108
TUSTIN, CA 92780

New Principal Place of Business:

17852 E. 17TH ST. #108
TUSTIN, CA 92780

Current Mailing Address:

17825 E. 17TH ST. #108
TUSTIN, CA 92780

New Mailing Address:

17852 E. 17TH ST. #108
TUSTIN, CA 92780

FEI Number: 95-2883379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPORNAUER, TOD P
Address: 3776 SOUTH HIGH STREET
City-St-Zip: COLUMBUS, OH 43205 US

Title: PD () Delete
Name: BENDEL, RUSSELL W
Address: 17852 E.17TH STREET,SUITE 108
City-St-Zip: TUSTIN, CA 92780 US

Title: S () Delete
Name: STIEFEL, JAMES
Address: 17852 E.17TH STREET,SUITE 108
City-St-Zip: TUSTIN, CA 92780

Title: TD () Delete
Name: FILS, IRA M
Address: 17852 E.17TH STREET, SUITE 108
City-St-Zip: TUSTIN, CA 92780 US

Title: D () Delete
Name: RADKOSKI, DONALD J
Address: 3776 SOUTH HIGH STREET
City-St-Zip: COLUMBUS, OH 43205 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPORNAUER, TOD P AST S/T
Address: 3776 SOUTH HIGH STREET
City-St-Zip: COLUMBUS, OH 43205 US

Title: PD (X) Change () Addition
Name: PULIDO, TIMOTHY J PRESIDE
Address: 17852 E.17TH STREET,SUITE 108
City-St-Zip: TUSTIN, CA 92780 US

Title: S (X) Change () Addition
Name: TEFFT, ROGER H SECRETA
Address: 17852 E.17TH STREET,SUITE 108
City-St-Zip: TUSTIN, CA 92780

Title: TD (X) Change () Addition
Name: FILS, IRA M TREASUR
Address: 17852 E.17TH STREET, SUITE 108
City-St-Zip: TUSTIN, CA 92780 US

Title: D (X) Change () Addition
Name: RADKOSKI, DONALD J AST S/T
Address: 3776 SOUTH HIGH STREET
City-St-Zip: COLUMBUS, OH 43205 US

Title: D () Change (X) Addition
Name: DAVIS, STEVEN A DIRECTO
Address: 3776 S. HIGH STREET
City-St-Zip: COLUMBUS, OH 43205

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: ROGER H. TEFFT

S

01/04/2008

Electronic Signature of Signing Officer or Director

Date