

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005915

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: SHW INSURANCE SERVICES, INC.

**Current Principal Place of Business:**

11 W HAMPDEN AVE  
#201  
ENGLEWOOD, CO 80110

**New Principal Place of Business:**

**Current Mailing Address:**

11 W HAMPDEN AVE  
#201  
ENGLEWOOD, CO 80110

**New Mailing Address:**

FEI Number: 80-0008833      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HATCH, JOHN D ESQUIRE  
1267 BERKSHIRE LANE  
SUITE 200  
TARPON SPRINGS, FL 34688 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: PD ( ) Delete  
Name: THOMPSON, GERALD M PD  
Address: 1827 GRANT STREET #503  
City-St-Zip: DENVER, CO 80203

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: THOMPSON, GERALD M VP  
Address: 1827 GRANT STREET #503  
City-St-Zip: DENVER, CO 80203

Title: PD ( ) Change (X) Addition  
Name: WOOD, HADLEY PD  
Address: 4021 LAYANG LAYANG CIR # H  
City-St-Zip: CARLSBAD, CA 92008 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: GERALD M THOMPSON

VP

01/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date