

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62748

Entity Name: FLORIDA WEST GROUP, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

601 E KENNEDY
TAMPA, FL 33602 US

New Principal Place of Business:

601 E KENNEDY
101E
TAMPA, FL 33602 US

Current Mailing Address:

601 E KENNEDY
TAMPA, FL 33602 US

New Mailing Address:

601 E KENNEDY
101E
TAMPA, FL 33602 US

FEI Number: 59-3006100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROLL, KENNETH A
601 E KENNEDY BLVD
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KROLL, KENNETH A
601 E KENNEDY BLVD
101E
TAMPA, FL 33602 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CATHY, KROLL
Address: 1511 S BAY VILLA
City-St-Zip: TAMPA, FL 33629

Title: PD () Delete
Name: KROLL, KENNETH A
Address: 1511 S BAY VILLA
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: CATHY, KROLL
Address: 3909 W. CLEVELAND ST. #110
City-St-Zip: TAMPA, FL 33609

Title: PD (X) Change () Addition
Name: KROLL, KENNETH A
Address: 3909 W. CLEVELAND ST. #110
City-St-Zip: TAMPA, FL 33609

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: KENNETH A. KROLL

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date