

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028155

Entity Name: FSW, INC.

FILED  
Apr 06, 2008  
Secretary of State

## Current Principal Place of Business:

3001 N ROCKY POINT DR  
#200  
TAMPA, FL 33607

## New Principal Place of Business:

## Current Mailing Address:

3001 N ROCKY POINT DR  
200  
TAMPA, FL 33607

## New Mailing Address:

FEI Number: 52-1993009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEIL, FREDRICK S  
8088 IBIS COVE CIRCLE  
NAPLES, FL 34119 US

## Name and Address of New Registered Agent:

WEIL, FREDRICK S  
8466 LOCKWOOD RIDGE RD #342  
SARASOTA, FL 34234 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:

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WEIL, FREDRICK  
Address: 8088 IBIS COVE CIRCLE  
City-St-Zip: NAPLES, FL 34119

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WEIL, FREDRICK  
Address: 8466 LOCKWOOD RIDGE RD #342  
City-St-Zip: SARASOTA, FL 34234

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: FREDRICK WEIL

P

04/06/2008

Electronic Signature of Signing Officer or Director

Date