

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028155

Entity Name: FSW, INC.

FILED
Jan 16, 2009
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
8466 LOCKWOOD RIDGE RD #342
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

WEIL, FREDRICK S
10810 OAKLAWN GARDEN COURT
TAMPA, FL 33626 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: FREDRICK S WEIL

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEIL, FREDRICK S
Address: 10810 OAKLAWN GARDEN COURT
City-St-Zip: TAMPA, FL 33626

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 S WEIL

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date