

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044671

FILED
May 01, 2008
Secretary of State

Entity Name: SW PROPERTIES OF TAMPA, INC.

Current Principal Place of Business:

4100 W. KENNEDY BLVD. SUITE 306
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27132
TAMPA, FL 33623

New Mailing Address:

P.O. BOX 530925
ST. PETERSBURG, FL 33747

FEI Number: 59-3644277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLATER, KEITH
601 N. LOIS AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

RUSSO, JOSEPH
3708 W. EUCLID AVENUE
TAMPA, FL 33629 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: JOSEPH RUSSO

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARD, WILLIAM C
Address: 1110 PINELLAS BAYWAY, SUITE 111
City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete
Name: SLATER, KEITH
Address: 601 N. LOIS AVENUE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SLATER, KEITH
Address: 4100 W. KENNEDY BLVD, SUITE 306
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: KEITH SLATER

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date