2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044671

Entity Name: SW PROPERTIES OF TAMPA, INC.

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 34TH STREET SOUTH ST PETERSBURG, FL 33711

Current Mailing Address: 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 ()

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

RUSSO, JOSEPH
3708 W. EUCLID AVENUE
TAMPA, FL 33629 US
SLATER, JOHN K
1100 34TH STREET S
ST PETERSBURG, FL 33711 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: JOHN K SLATER 05/01/2010

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:

Name: WARD, WILLIAM C

Address: 1110 PINELLAS BAYWAY, SUITE 111

City-St-Zip: TIERRA VERDE, FL 33715

Title:

 Name:
 SLATER, KEITH

 Address:
 1100 34TH STREET S

 City-St-Zip:
 ST PETERSBURG, FL 33711

I hereby 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 all other like empowered.

SIGNATURE: KEITH SLATER D 05/01/2010