

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065079

Entity Name: MSW CONSULTING, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

4462 FAIRWAY OAKS DR
MULBERRY, FL 33860

New Principal Place of Business:

5925 IMPERIAL PARKWAY
SUITE 102
MULBERRY, FL 33860

Current Mailing Address:

4462 FAIRWAY OAKS DR
MULBERRY, FL 33860

New Mailing Address:

5925 IMPERIAL PARKWAY
SUITE 102
MULBERRY, FL 33860

FEI Number: 51-0415669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINING, C GEOFFREY
129 S KENTUCKY AVE STE 702
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

VINING, C GEOFFREY
1611 HARDEN BOULEVARD
LAKELAND, FL 33803 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:

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MCKEOWN, ROB
Address: 4062 FAIRWAY OAKS DRIVE NW
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MCKEOWN, ROB
Address: 4462 FAIRWAY OAKS DRIVE NW
City-St-Zip: MULBERRY, FL 33860

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: ROB MCKEOWN

PSD

04/04/2008

Electronic Signature of Signing Officer or Director

Date