

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126642

Entity Name: BSW HOMEBUILDERS,INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 4518
FORT MYERS, FL 33918

New Principal Place of Business:

80 PONDELLA ROAD
SUITE G
FORT MYERS, FL 33903

Current Mailing Address:

P.O. BOX 4518
FORT MYERS, FL 33918

New Mailing Address:

FEI Number: 11-3726455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIDDEN, BILL
80 PONDELLA RD
FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHIDDEN, BILL
Address: P.O. BOX 4518
City-St-Zip: FORT MYERS, FL 33918

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BILLY WHIDDEN

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date