## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000018246

Entity Name: RSW PRO SHOP INC.

FILED Jan 16, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 3813 WINDY MEADOW DRIVE TAVARES, FL 32778 **Current Mailing Address: New Mailing Address:** 3813 WINDY MEADOW DRIVE TAVARES, FL 32778 FEI Number: 20-4090034 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: WILTSIE, JANET M 3813 WINDY MEADOW DRIVE TAVARES, FL 32778 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: (X) Change ( ) Addition WILTSIE, ROBERT S WILTSIE, ROBERT S Name: Name: 3813 WINDY MEADOW DRIVE 3813 WINDY MEADOW DRIVE Address: Address: City-St-Zip: TAVARES, FL 32778 City-St-Zip: TAVARES, FL 32778 Title: VD Title: PD () Delete (X) Change ( ) Addition

Name: WILTSIE, JANET M Name: WILTSIE, JANET M 3813 WINDY MEADOW DRIVE 3813 WINDY MEADOW DRIVE Address: Address:

TAVARES, FL 32778 City-St-Zip: TAVARES, FL 32778 City-St-Zip:

Title: Title: SD ( ) Delete () Change () Addition

WILTSIE, JENNIFER L Name: Name: 3813 WINDY MEADOW DRIVE Address: Address: City-St-Zip: TAVARES, FL 32778 City-St-Zip:

Title: () Delete Title: (X) Change ( ) Addition WILTSIE, LIDDA J WILTSIE, LIDDA J Name: Name: Address: 1437 MOHAWK CIRCLE Address: 3813 WINDY MEADOW DRIVE City-St-Zip: TAVARES, FL 32778 City-St-Zip: TAVARES, FL 32778

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: JANET M. WILTSIE PD 01/16/2008