

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083788

Entity Name: STRUWARE, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

7672 SENTRY OAK CIRCLE WEST
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7672 SENTRY OAK CIRCLE WEST
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-0607720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MCVEIGH, H. CARRINGTON
7672 SENTRY OAK CIRCLE WEST
JACKSONVILLE, FL 32256 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: H. CARRINGTON MCVEIGH

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCVEIGH, H. CARRINGTON
Address: 7672 SENTRY OAK CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32256

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: H CARRINGTON MCVEIGH

D

01/18/2009

Electronic Signature of Signing Officer or Director

Date