

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098211

Entity Name: SW LUXURY SERVICES, INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8421 S ORANGE BLOSSOM TRAIL
SUITE 109
ORLANDO, FL 32809

New Principal Place of Business:

5950 LAKEHURST DR
SUITE 272
ORLANDO, FL 32819

Current Mailing Address:

8421 S ORANGE BLOSSOM TRAIL
SUITE 109
ORLANDO, FL 32809

New Mailing Address:

5950 LAKEHURST DR
SUITE 272
ORLANDO, FL 32819

FEI Number: 26-0820869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADAD, CAROLINA
8421 S ORANGE BLOSSOM TRAIL
SUITE 109
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

HADAD, CAROLINA
5950 LAKEHURST DR
SUITE 272
ORLANDO, FL 32819 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: CAROLINA HADAD

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HADAD, CAROLINA
Address: 774 LAKE HIAWASSEE DR
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HADAD, CAROLINA
Address: 5950 LAKEHURST DR. STE 272
City-St-Zip: ORLANDO, FL 32819

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: CAROLINA HADAD

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date