

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111885

FILED
Jan 04, 2008
Secretary of State

Entity Name: SW MOTORSPORTS & COMPLETE AUTO CENTER, INC.

Current Principal Place of Business:

1718 NW 20TH TERRACE
CAPE CORAL, FL 33993

New Principal Place of Business:

1105 SE 12TH AVENUE
B
CAPE CORAL, FL 33990

Current Mailing Address:

1718 NW 20TH TERRACE
CAPE CORAL, FL 33993

New Mailing Address:

1105 SE 12TH AVENUE
B
CAPE CORAL, FL 33990

FEI Number: 75-3255278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATA, JOSEPH J
1718 NW 20TH TERRACE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

CALOOSEHATCHE TAX & FINANCIAL SERV INC
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: LAWRENCE SWAN

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRATA, JOSEPH J
Address: 1718 NW 20TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTOS, KATHERINE R
Address: 1105 SE 12TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

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: KATHERINE SANTOS

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date