

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071453

Entity Name: S & W FAB, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

2820 NE 4 AVE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2820 NE 4 AVE
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0781631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSER, GARY E. ESQ.
2755 S. FEDERAL HWY
SUITE 13
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

SUSSER, GARY E ESQ.
2755 S. FEDERAL HWY
SUITE 13
BOYNTON BEACH, FL 33435 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: GARY E. SUSSER ESQ 01/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OGDEN, WILLIAM D
Address: 2820 NE 4TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

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: WILLIAM D. OGDEN PRES 01/14/2009

Electronic Signature of Signing Officer or Director Date