

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084091

Entity Name: SW2,INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

4947 N PALMETTO AVE.
WINTER PARK, FL

New Principal Place of Business:

4947 N PALMETTO AVE.
WINTER PARK, FL 32792 US

Current Mailing Address:

4947 N PALMETTO AVE.
WINTER PARK, FL

New Mailing Address:

4947 N PALMETTO AVE.
WINTER PARK, FL 32792 US

FEI Number: 59-3602736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIERRA, RODRIGO
4947 N PALMETTO AVE.
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: SIERRA, RODRIGO
Address: 4947 N PALMETTO AVE.
City-St-Zip: WINTER PARK, FL

Title: D () Delete
Name: WYATT, DONALD A
Address: 4947 N PALMETTO AVE.
City-St-Zip: WINTER PARK, FL

Title: D () Delete
Name: WYATT, RAY B JR.
Address: 4947 N PALMETTO AVE.
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WYATT, RAY B JR.
Address: 4947 N PALMETTO AVE.
City-St-Zip: WINTER PARK, FL 32792

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: RODRIGO SIERRA

D

02/04/2008

Electronic Signature of Signing Officer or Director

_____ Date