

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002591

FILED
Jan 12, 2012
Secretary of State

Entity Name: SMW ENGINEERING GROUP, INC.

Current Principal Place of Business:

1550 WOODS OF RIVERCHASE DR.
SUITE 100
HOOVER, AL 35244

New Principal Place of Business:

Current Mailing Address:

1550 WOODS OF RIVERCHASE DR
SUITE 100
HOOVER, AL 35244

New Mailing Address:

1550 WOODS OF RIVERCHASE DR.
SUITE 100
HOOVER, AL 35244

FEI Number: 63-1246244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT. NORTH
LOXAHATCHEE, FL 33470 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

OFFICERS AND DIRECTORS:

Title: PST
Name: SOMMERVILLE, WILLIAM H III
Address: 4635 OLD LOONEY MILL RD.
City-St-Zip: BIRMINGHAM, AL 35243

Title: V
Name: MUGGEO, ANTHONY F
Address: 152 INDIAN GATE CIR.
City-St-Zip: BIRMINGHAM, AL 35242

Title: V
Name: SALMON, JERRY R
Address: 3305 ALTALOMA DR.
City-St-Zip: VESTAVIA HILLS, AL 35216

Title: V
Name: DAVIS, MICHAEL K
Address: 1400 MICHAEL DR
City-St-Zip: ALABASTER, AL 35007

Title: V
Name: HESTER, JON F
Address: 4116 SOUTH SHADES CREST ROAD
City-St-Zip: BIRMINHAM, AL 35244

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM H. SOMMERVILLE, III

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date