2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110873

Entity Name: S & W COUNTRY GARDENS, INC.

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

%SAUL SILBER PROPERTIES

3434 SW 24TH AVE. SUITE A

GAINESVILLE, FL 32607

C/O SAUL SILBER PROPERTIES, LLC

3434 SW 24TH AVE. SUITE A

GAINESVILLE, FL 32607

Current Mailing Address: New Mailing Address:

%SAUL SILBER PROPERTIES

3434 SW 24TH AVE. SUITE A

GAINESVILLE, FL 32607

C/O SAUL SILBER PROPERTIES, LLC

3434 SW 24TH AVE. SUITE A

GAINESVILLE, FL 32607

FEI Number: 68-0533880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILBER, NETTY 2130 NW 24TH AVE. GAINESVILLE, FL 32605 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 SILBER, NETTY

 Address:
 2130 NW 24TH AVE.

 City-St-Zip:
 GAINESVILLE, FL 32605

Title: VP

Name: WAGNER, WILLIAM
Address: 3311 OTTAWA LANE
City-St-Zip: COOPER CITY, FL 33026

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: NETTY SILBER P 01/11/2010