

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110873

FILED
Jan 05, 2011
Secretary of State

Entity Name: S & W COUNTRY GARDENS, INC.

Current Principal Place of Business:

C/O SAUL SILBER PROPERTIES, LLC
3434 SW 24TH AVE. SUITE A
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

C/O SAUL SILBER PROPERTIES, LLC
3434 SW 24TH AVE. SUITE A
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 68-0533880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/05/2011

Electronic Signature of Signing Officer or Director

Date