

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009381

FILED
Apr 03, 2012
Secretary of State

Entity Name: S.W. FINANCIAL CORPORATION

Current Principal Place of Business:

7225 ESTERO BLVD
FT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2630
WESTPORT, CT 06880

New Mailing Address:

FEI Number: 58-2369400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR.ESQ
2390 TAMIAMI TRAIL NORTH
SUITE 204
NAPLES, FL 34103 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: D
Name: DAVIS, ELWOOD B
Address: 224 SAUGATUCK AVENUE
City-St-Zip: WESTPORT, CT 06880

Title: D
Name: DURRETT, ALVA E JR.
Address: 7225 ESTERO BLVD
City-St-Zip: FT MYERS, FL 33931

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: ELWOOD DAVIS

TRES

04/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date