2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300284

FILED Feb 07, 2011 Secretary of State

Entity Name: SWANN INDUSTRIES CORPORATION

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

9917 COUNTY ROAD 252 LIVE OAK, FL 32060 US

Current Mailing Address: New Mailing Address:

P O BOX 120

MCALPIN, FL 32062 US

FEI Number: 59-1117892 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:

RATLIFF, SUSAN S SWANN, BARBARA A.
9917 COUNTY ROAD 252 9917 COUNTY ROAD 252
LIVE OAK, FL 32060 US LIVE OAK, FL 32060 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: BARBARA A. SWANN 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SWANN, RONALD

 Address:
 9917 COUNTY RD 252

 City-St-Zip:
 LIVE OAK, FL 32060

Title: S.T.

Name: SWANN, BARBARA
Address: 9917 COUNTY RD. 252
City-St-Zip: LIVE OAK, FL 32060

Title: VP

Name: RATLIFF, SUSAN S Address: 9033 143RD DRIVE City-St-Zip: LIVE OAK, FL 32060

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: BARBARA A. SWANN S.T. 02/07/2011