

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300284

FILED
Jan 23, 2012
Secretary of State

Entity Name: SWANN INDUSTRIES CORPORATION

Current Principal Place of Business:

9917 COUNTY ROAD 252
LIVE OAK, FL 32060 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 120
MCALPIN, FL 32062 US

New Mailing Address:

FEI Number: 59-1117892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN, BARBARA A.
9917 COUNTY ROAD 252
LIVE OAK, FL 32060 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: 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 SWANN

S.T.

01/23/2012

Electronic Signature of Signing Officer or Director

Date