2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528000

FILED Apr 11, 2012 Secretary of State

Entity Name: ATHA AND SWIGER REAL ESTATE, INC.

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

1329 U.S. HIGHWAY #1 SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

1329 U.S. HIGHWAY #1 SEBASTIAN, FL 32958

FEI Number: 59-1747453 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:

SWIGER, RHODA A 1329 US #1

SEBASTIAN, FL 32958 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

OFFICERS AND DIRECTORS:

Title: PDST

Name: SWIGER, RHODA A PDST Address: 667 WALLIS AVE City-St-Zip: SEBASTIAN, FL 32958 US

Title: V

Name: SWIGER, GILBERT J.
Address: 667 WALLIS AVE
City-St-Zip: SEBASTIAN, FL 32958 US

Title: D

 Name:
 SWIGER, G JEFFREY

 Address:
 8300 PEGWOOD WAY

 City-St-Zip:
 TALLAHASSEE, FL 32313 US

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: RHODA A SWIGER PRES 04/11/2012