

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2008 8:00 am
Secretary of State

02-12-2008 90007 040 ***150.00

DOCUMENT # L36885

1. Entity Name
SWQ HOLDINGS, INC.



Principal Place of Business
**595 S. FEDERAL HIGHWAY, SUITE 600
BOCA RATON, FL 33432 US**

Mailing Address
**595 S. FEDERAL HIGHWAY, SUITE 600
BOCA RATON, FL 33432 US**



2. Principal Place of Business - No P.O. Box #

595 S. Federal Highway

Suite, Apt. #, etc.
SUITE 600

City & State
Boca Raton, FL

Zip **33432** Country **USA**

3. Mailing Address

595 S. Federal Highway

Suite, Apt. #, etc.
SUITE 600

City & State
Boca Raton, FL

Zip **33432** Country **USA**

02042008 Chg-P CR2E034 (12/06)

4. FEI Number
65-0163084

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**JEFFREY H BECK TRUSTEE FOR SE BANKING CORP
225 NORTHEAST MIZNER BOULEVARD
SUITE 300
BOCA RATON, FL 33432**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

595 S. Federal Highway

SUITE 600

City **Boca Raton**

FL

Zip Code **33432**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PVPS
BECK, JEFFREY H
225 NE MIZNER BLVD., SUITE 300
BOCA RATON, FL 33432** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**TD
BECK, JEFFREY H
225 NE MIZNER BLVD., SUITE 300
BOCA RATON, FL 33432** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
**595 S. Federal Highway, SUITE 600
Boca Raton, FL 33432**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition
**595 S. Federal Highway, SUITE 600
Boca Raton, FL 33432**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffrey H Beck, Pres.

Date

Daytime Phone #

2/4/08 561542534