

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L97182

Entity Name: SWANDERS, INC.

FILED
Nov 06, 2007
Secretary of State**Current Principal Place of Business:**5500 N. LECANTO HWY
BEVERLY HILLS, FL 34465 US**New Principal Place of Business:**5546 N. LECANTO HWY
BEVERLY HILLS, FL 34465 US**Current Mailing Address:**5500 N. LECANTO HWY
BEVERLY HILLS, FL 34465 US**New Mailing Address:**5546 N. LECANTO HWY
BEVERLY HILLS, FL 34465 US

FEI Number: 59-3027376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SWANDER, CARL D.
5500 N LECANTO HWY
BEVERLY HILLS, FL 34465 US**Name and Address of New Registered Agent:**SWANDER, CARL D.
5546 N LECANTO HWY
BEVERLY HILLS, FL 34465 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

11/06/2007

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: SWANDER, CARL D.,
Address: 92 SJ KELLNER
City-St-Zip: BEVERLY HILLS, FL 34465Title: AD () Delete
Name: SWANDER, MARK
Address: 5500 LECANTO HWY
City-St-Zip: BEVERLY HILLS, FL 34465**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: S (X) Change () Addition
Name: SWANDER, CARL
Address: 92 SJ KELLNER
City-St-Zip: BEVERLY HILLS, FL 34465Title: VP,T (X) Change () Addition
Name: SWANDER, MARK
Address: 5546 LECANTO HWY
City-St-Zip: BEVERLY HILLS, FL 34465

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARK SWANDER

Electronic Signature of Signing Officer or Director

VP

11/06/2007

Date