

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97182

Entity Name: SWANDERS, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

5546 N. LECANTO HWY
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

5546 N. LECANTO HWY
BEVERLY HILLS, FL 34465 US

New Mailing Address:

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.
5546 N LECANTO HWY
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

SWANDER, CARL D
26 N ADAMS ST
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: CARL D SWANDER

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: SWANDER, CARL D
Address: 26 N ADAMS ST
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP,T
Name: SWANDER, MARK
Address: 805 W RUSK LN
City-St-Zip: LECANTO, FL 34461

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: MARK SWANDER

VP

03/07/2011

Electronic Signature of Signing Officer or Director

Date