

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000072853

Entity Name: SW SOUTH, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

3836 SE DIXIE HWY
STUART, FL 34997 US

New Principal Place of Business:

2471 SE OCEAN BLVD
STUART, FL 34996 US

Current Mailing Address:

3836 SE DIXIE HWY
STUART, FL 34997 US

New Mailing Address:

2471 SE OCEAN BLVD
STUART, FL 34996 US

FEI Number: 65-1124731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: LOMBARDI, ANGELO W
Address: 2471 SE OCEAN BLVD
City-St-Zip: STUART, FL 34996 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: ANGELO LOMBARDI

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date