

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086028

Entity Name: SWF BEACH BAY, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

150 SAN CARLOS BLVD
FT MYERS, FL 33931

New Principal Place of Business:

151 OLD SAN CARLOS BLVD
FT MYERS BEACH, FL 33931

Current Mailing Address:

150 SAN CARLOS BLVD
FT MYERS, FL 33931

New Mailing Address:

17840 SAN CARLOS BLVD
FT MYERS BEACH, FL 33931

FEI Number: 65-1136922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIDIN, HOWARD
2245 MCGREGOR BLVD
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

KAHRNOFF, JACK
17274 SAN CARLOS BLVD
FT MYERS, FL 33931 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: JACK KAHRNOFF

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANGLIM, TIM
Address: 17840 SAN CARLOS BLVD
City-St-Zip: FT MYERS, FL 33931

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: TIM ANGLIM

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date