

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024194

FILED
Jan 13, 2011
Secretary of State

Entity Name: SWANSON AND SONS AUTOMOTIVE, INC.

Current Principal Place of Business:

2850 WORTH AVE
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2850 WORTH AVE
ENGLEWOOD, FL 34224

New Mailing Address:

1197 BAYSHORE DRIVE
ENGLEWOOD, FL 34222

FEI Number: 03-0396781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, SHELLY
1051 OLIVE AVE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

SWANSON, ERIC C
1197 BAYSHORE DRIVE
ENGLEWOOD, FL 34222 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: ERIC G SWANSON

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SWANSON, ERIC
Address: 1197 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 34222

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: ERIC C SWANSON

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date