

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058457

Entity Name: S&W ENTERPRISE, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

4040 PINELLA CIRCLE
519
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

P.O. BOX 32472
PALM BEACH GARDENS, FL 33420

New Principal Place of Business:

1800 EMBASSY DRIVE
106
WEST PALM BEACH, FL 33401

New Mailing Address:

1800 EMBASSY DRIVE
106
WEST PALM BEACH, FL 33401

FEI Number: 16-1669788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSHKO, GALINA
4040 PINELLA CIRCLE
519
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SUSHKO, GALINA
1800 EMBASSY DRIVE
106
WEST PALM BEACH, FL 33401 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: GALINA SUSHKO

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SUSHKO, GALINA
Address: 1800 EMBASSY DRIVE #106
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD
Name: SUSHKO, VIKTOR
Address: 1800 EMBASSY DRIVE #106
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD
Name: BAKOTA, JOHN PE
Address: 900 VIA LUGANO CIRCLE #112
City-St-Zip: BOYNTON BEACH, FL 33436

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: VIKTOR SUSHKO

TD

04/10/2012

Electronic Signature of Signing Officer or Director

Date