

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131973

Entity Name: SWAN HOMES INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

12322 ISABELLA DR.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

24701 CITRUS PARK BLVD.
BONITA SPRINGS, FL 34135

Current Mailing Address:

12322 ISABELLA DR.
BONITA SPRINGS, FL 34135

New Mailing Address:

24701 CITRUS PARK BLVD.
BONITA SPRINGS, FL 34135

FEI Number: 27-0071521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, DENNIS L
12322 ISABELLA DR.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SWAN, DENNIS L
24701 CITRUS PARK BLVD.
BONITA SPRINGS, FL 34135 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: DENNIS L. SWAN

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SWAN, DENNIS L
Address: 24701 CITRUS PARK BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V
Name: SWAN, TAMARA
Address: 24701 CITRUS PARK BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

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: DENNIS L. SWAN

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date