

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135550

FILED
Jan 17, 2009
Secretary of State

Entity Name: SWAN ENTERPRISES OF THE PALM BEACHES INC.

Current Principal Place of Business:

1668 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

287 N MILITARY TRAIL
WEST PALM BEACH, FL 33415

Current Mailing Address:

1668 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Mailing Address:

287 N MILITARY TRAIL
WEST PALM BEACH, FL 33415

FEI Number: 20-2462142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, JAMES F
1668 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

SWAN, JAMES F
287 N MILITARY TRAIL
WEST PALM BEACH, FL 33415 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:

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWAN, JAMES F
Address: 1668 N. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: SWAN, JACK
Address: 1668 N. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWAN, JAMES F
Address: 287 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D (X) Change () Addition
Name: SWAN, JACK
Address: 287 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES F SWAN

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date