

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153666

FILED
Feb 25, 2011
Secretary of State

Entity Name: FLOORS BY GREG SWAN INC.

Current Principal Place of Business:

5422 PECAN RD.
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

5422 PECAN RD.
OCALA, FL 34472

New Mailing Address:

FEI Number: 41-2116308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, GREGORY
5422 PECAN RD.
OCALA, FL 34472 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SWAN, GREGORY
Address: 5422 PECAN RD.
City-St-Zip: Ocala, FL 34472

Title: STD
Name: SWAN, JENNIFER
Address: 5422 PECAN RD.
City-St-Zip: Ocala, FL 34472

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: GREG SWAN

PD

02/25/2011

Electronic Signature of Signing Officer or Director

Date