

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083208

Entity Name: S & W MANAGEMENT CO., INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2304 RIDGEWOOD CIR
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2304 RIDGEWOOD CIR
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-1163939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIZEL, ROBERT CPA
1021 IVES DAIRY ROAD
#220
MIAMI, FL 33179 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: D
Name: HYMSON, STUART
Address: 2304 RIDGEWOOD CIR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: HYMSON, WENDY
Address: 2304 RIDGEWOOD CIR
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: STEVE SAGER

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date