

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005167

FILED
Feb 08, 2011
Secretary of State

Entity Name: SWEARINGEN CUSTOM STONE, INC.

Current Principal Place of Business:

26143 LEEWARD ROAD
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 438
SORRENTO, FL 32776

New Mailing Address:

PO BOX 438
SORRENTO, FL 32776

FEI Number: 33-1108897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWEARINGEN, DONALD
26143 LEEWARD ROAD
EUSTIS, FL 32726 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: PRES
Name: SWEARINGEN, DONALD
Address: P.O. BOX 438
City-St-Zip: SORRENTO, FL 32776

Title: VP
Name: SWEARINGEN, KATHLEEN L
Address: P.O. BOX 438
City-St-Zip: SORRENTO, FL 32776

Title: SEC
Name: SWEARINGEN, KATHLEEN L
Address: P.O. BOX 438
City-St-Zip: SORRENTO, FL 32776

Title: TREA
Name: SWEARINGEN, KATHLEEN L
Address: PO BOX 438
City-St-Zip: SORRENTO, FL 32776

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: DONALD SWEARINGEN

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date