2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030781

Entity Name: S & W FORBES ENTERPRISES, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2731 NW 41ST ST. B1 GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

2731 NW 41ST ST. B1 GAINESVILLE, FL 32606

FEI Number: 20-2413132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORBES, SUZY F
4310 NW 34TH DRIVE
GAINESVILLE, FL 32605 US

FORBES, SUZY F
2731 NW 41ST STREET
B-1
GAINESVILLE, FL 32606 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: 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FORBES, SUZY F

 Address:
 2731 NW 41ST ST. B1

 City-St-Zip:
 GAINESVILLE, FL 32606

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: SUZY F. FORBES PRES 01/06/2012