

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083686

FILED
Jan 17, 2012
Secretary of State

Entity Name: SWS MANAGEMENT & CONSULTING INC.

Current Principal Place of Business:

8359 BEACON BOULEVARD
315
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

8359 BEACON BOULEVARD
315
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 14-1931333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEER, CHERYL E
8359 BEACON BLVD.
315
FT. MYERS, FL 33907 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: S
Name: SHEER, CHERYL E
Address: 13650 FIDDLESTICKS BL. #202-397
City-St-Zip: FT. MYERS, FL 33912

Title: T
Name: WILLIAMS, CAROL
Address: 8607 BRITTANIA DR
City-St-Zip: FT. MYERS, FL 33912

Title: VP
Name: SMITH, JOHN L
Address: 2549 W. GULF DR.
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: P
Name: WILLIAMS, ALLEN C
Address: 8607 BRITTANIA DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: SHEER, JACK M
Address: 13650 FIDDLESTICKS BL. #202-397
City-St-Zip: FORT MYERS, FL 33912

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: ALLEN C. WILLIAMS

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date