2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106030

Entity Name: STEPHEN SOWARDS REAL ESTATE, INC.

FILED Apr 29, 2011 Secretary of State

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

400 ORCHID SPRINGS DRIVE 175 AVENUE A N.W.

WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

PO BOX 709

WINTER HAVEN, FL 33882

FEI Number: 20-3229653 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:

SOWARDS, STEPHEN
400 ORCHID SPRINGS DRIVE
401 WINTER HAVEN, FL 33884 US
402 WINTER HAVEN, FL 33881 US
403 WINTER HAVEN, FL 33881 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SOWARDS, STEPHEN

 Address:
 175 AVENUE A N.W

 City-St-Zip:
 WINTER HAVEN, FL 33881

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: STEPHEN SOWARDS PRES 04/29/2011