

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125780

FILED
Jan 16, 2012
Secretary of State

Entity Name: THEODORE D. SWANSON, INC.

Current Principal Place of Business:

6260 SHIRLEY STREET
UNIT # 604
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6260 SHIRLEY STREET
UNIT # 604
NAPLES, FL 34109

New Mailing Address:

FEI Number: 84-1691624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, THEODORE D
6260 SHIRLEY STREET
UNIT # 604
NAPLES, FL 34109 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: P
Name: SWANSON, THEODORE D
Address: 142 BURNT PINE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: VP
Name: SWANSON, SUSAN J
Address: 142 BURNT PINE DR
City-St-Zip: NAPLES, FL 34119

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: THEODORE D. SWANSON

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date