

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078561

Entity Name: MICHAEL SWORDS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

12719 STONE TOWER LOOP
FORT MYERS, FL 33913

New Principal Place of Business:

1251 TAYLOR LANE
SUITE 5C
LEHIGH ACRES, FL 33936

Current Mailing Address:

12719 STONE TOWER LOOP
FORT MYERS, FL 33913

New Mailing Address:

1251 TAYLOR LANE
SUITE 5C
LEHIGH ACRES, FL 33936

FEI Number: 20-5007566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWORDS, MICHAEL
12719 STONE TOWER LOOP
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

SWORDS, MICHAEL
1251 TAYLOR LANE
SUITE 5C
LEHIGH ACRES, FL 33936 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: MICHAEL SWORDS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWORDS, MICHAEL
Address: 12719 STONE TOWER LOOP
City-St-Zip: FORT MYERS, FL 33913

Title: VP () Delete
Name: SWORDS, MARY
Address: 12719 STONE TOWER LOOP
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWORDS, MICHAEL
Address: 1251 TAYLOR LANE SUITE 5C
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP (X) Change () Addition
Name: SWORDS, MARY
Address: 1251 TAYLOR LANE SUITE 5C
City-St-Zip: LEHIGH ACRES, FL 33936

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL SWORDS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date