

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131026

Entity Name: SWORDFISH MOTORS INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

14261 JETPORT LOOP W, STE 6
FORT MYERS, FL 33913 US

New Principal Place of Business:

5811 HALIFAX AVE.
FORT MYERS, FL 33912 US

Current Mailing Address:

14261 JETPORT LOOP W, STE 6
FORT MYERS, FL 33913 US

New Mailing Address:

5811 HALIFAX AVE.
FORT MYERS, FL 33912 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, RANDY R
14261 JETPORT LOOP W
6
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

REYNOLDS, RANDY R
5811 HALIFAX AVE.
FORT MYERS, FL 33912 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: RANDY REYNOLDS

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: REYNOLDS, RANDY R
Address: 5811 HALIFAX AVE.
City-St-Zip: FORT MYERS, FL 33912 US

Title: CEO
Name: REYNOLDS, RANDY R
Address: 5811 HALIFAX AVE.
City-St-Zip: FORT MYERS, FL 33912 UN

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: RANDY REYNOLDS

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date