

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056612

FILED
Apr 29, 2012
Secretary of State

Entity Name: TERRY SWAIN PROPERTY INVESTMENTS INCORPORATED

Current Principal Place of Business:

9809 N. VAUGHN DR.
CITRUS SPRINGS, FL 34433 US

New Principal Place of Business:

306 S. MONROE ST.
BEVERLY HILLS, FL 34465 US

Current Mailing Address:

9809 N. VAUGHN DR.
CITRUS SPRINGS, FL 34433 US

New Mailing Address:

306 S. MONROE ST.
BEVERLY HILLS, FL 34465 US

FEI Number: 26-2937913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAIN, TERRY
9809 N. VAUGHN DR.
CITRUS SPRINGS, FL 34433 US

Name and Address of New Registered Agent:

SWAIN, TERRY
306 S. MONROE ST.
BEVERLY HILLS, FL 34465 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: SWAIN, TERRY
Address: 306 S. MONROE ST.
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: T
Name: SWAIN, TERRY
Address: 306 S. MONROE ST.
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: S, D
Name: SWAIN, ANGELA
Address: 306 S. MONROE ST.
City-St-Zip: BEVERLY HILLS, FL 34465 US

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: TERRY SWAIN

P, D

04/29/2012

Electronic Signature of Signing Officer or Director

Date