

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063232

Entity Name: SWFL SPECIALTIES, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

5640 TAYLOR ROAD
#A
NAPLES, FL 34109 US

Current Mailing Address:

5640 TAYLOR ROAD
#A
NAPLES, FL 34109 US

New Principal Place of Business:

5640 TAYLOR ROAD
#A1
NAPLES, FL 34109 US

New Mailing Address:

5640 TAYLOR ROAD
#A1
NAPLES, FL 34109 US

FEI Number: 26-2899603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAWLINSON, EDWIN C JR
13223 LITTLE GEM CIRCLE
FORT MYERS, FL 33913 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAWLINSON, EDWIN C JR
Address: 13223 LITTLE GEM CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: VP () Delete
Name: SCOTT, CHADWICK
Address: 19928 CASA VERDE WAY
City-St-Zip: FORT MYERS, FL 33967

Title: CFO () Delete
Name: RAWLINSON, NOA
Address: 13223 LITTLE GEM CIRCLE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ED RAWLINSON

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date