

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063232

Entity Name: SWFL SPECIALTIES, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

5640 TAYLOR ROAD
#A1
NAPLES, FL 34109 US

New Principal Place of Business:

6595 MARTINIQUE WAY
VERO BEACH, FL 32967 US

Current Mailing Address:

PO BOX 6871
FT MYERS, FL 33911 US

New Mailing Address:

6595 MARTINIQUE WAY
VERO BEACH, FL 32967 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:

RAWLINSON, EDWIN C JR
6595 MARTINIQUE WAY
VERO BEACH, FL 32967 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:

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAWLINSON, EDWIN C JR
Address: 6595 MARTINIQUE WAY
City-St-Zip: VERO BEACH, FL 32967

Title: VP
Name: MCDONALD, THOMAS J
Address: 6410 LEONARD AVE
City-St-Zip: COCOA, FL 32927

Title: CFO
Name: RAWLINSON, NOA
Address: 6595 MARTINIQUE WAY
City-St-Zip: VERO BEACH, FL 32967

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: ED RAWLINSON

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date