

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016094

Entity Name: SWS-HBS, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

24123 PEACHLAND BLVD C-4 PMB 466
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

24123 PEACHLAND BLVD C-4 PMB 466
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 27-1944560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES GOEBEL GRIMES HAWKINS GLADFELTER &
1023 MANATEE AVENUE WEST
BRADENTON, FL 34205 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

OFFICERS AND DIRECTORS:

Title: DP
Name: SCOTT, SAMUEL
Address: 24123 PEACHLAND BLVD C-4 PMB 466
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: DVST
Name: SCOTT, HELEN
Address: 24123 PEACHLAND BLVD C-4 PMB 466
City-St-Zip: PORT CHARLOTTE, FL 33954

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: SAMUEL SCOTT

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04/12/2012

Electronic Signature of Signing Officer or Director

Date