

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025792

Entity Name: SWIFTY MORGAN CO.

FILED
Sep 16, 2011
Secretary of State

Current Principal Place of Business:

6424 DAWSON STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

6424 DAWSON STREET
HOLLYWOOD, FL 33023

New Mailing Address:

5415 GAYLA LANE
BAYTOWN, TX 77521

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAIDENBAUM, ADRIENNE
4000 HOLLYWOOD BOULEVARD
SUITE 350-N
HOLLYWOOD, FL 33021 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: D
Name: CELESTINE, ERIC
Address: 5415 GAYLA LANE
City-St-Zip: BAYTOWN, TX 77521

Title: D
Name: CELESTINE, MICAH
Address: 2207 JACKSON STREET #203
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: CELESTINE, MERRILL
Address: 1511 S. 23RD AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: ERIC CELESTINE

D

09/16/2011

Electronic Signature of Signing Officer or Director

Date