2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055198

Entity Name: MSS ENTERPRISES OF SWFL, INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4160 CORPORATE SQ. NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

P. O. DRAWER 60205 FT. MYERS, FL 33906 C/O JOHN M. WICKER, P.A. P.O. DRAWER 60205 FORT MYERS, FL 33906

FEI Number: 27-2973710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WICKER, JOHN M ESQ. 12670 NEW BRITTANY BLVD., SUITE 101 FT. MYERS, FL 33907 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: SCHWARTZ, MARK R Address: 228 VIOLET DRIVE City-St-Zip: SANIBEL, FL 33957

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: MARK R. SCHWARTZ DPST 03/14/2011