

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062132

Entity Name: SWAD CORPORATION

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1337 SW SULTAN DRIVE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1337 SW SULTAN DRIVE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 27-3164147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, JOHNNY
1337 SW SULTAN DRIVE
PORT SAINT LUCIE, FL 34953 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: P
Name: DUNCAN, JOHNNY
Address: 1337 SW SULTAN DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: VP
Name: PINOL, LAURA
Address: 1337 SW SULTAN DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: M
Name: DUNCAN, RAFAEL M
Address: 1337 SW SULTAN DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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: JOHNNY DUNCAN _____

Electronic Signature of Signing Officer or Director

P

04/11/2012

_____ Date