

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059185

Entity Name: SW CONSULTING FIRM INC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

2655 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

8332 FRESH CREEK
WEST PALM BEACH, FL 33411

New Mailing Address:

2655 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404

FEI Number: 45-2732019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SYLVIA
2655 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404 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: WILLIAMS, SYLVIA
Address: 2655 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

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: SYLVIA WILLIAMS

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date