2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2011
Secretary of State

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Entity Name: SWAINE & HARRIS, P.A.

Current Principal Place of Business:

425 S. COMMERCE AVE.
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

425 S. COMMERCE AVE.
SEBRING, FL 33870

New Mailing Address:

FEI Number: 65-0515722 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SWAINE, ROBERT S
425 S. COMMERCE AVE.
SEBRING, FL 33870 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: SWAINE, J. MICHAEL
Address: 425 S. COMMERCE AVE.
City-St-Zip: SEBRING, FL

Title: DP
Name: HARRIS, BERT J III
Address: 401 DAL HALL BLVD
City-St-Zip: LAKE PLACID, FL 33852

Title: DVST
Name: SWAINE, ROBERT S
Address: 425 S. COMMERCE AVE.
City-St-Zip: SEBRING, FL 33870

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: J MICHAEL SWAINE D 01/11/2011

Electronic Signature of Signing Officer or Director — Date