

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045797

FILED
Apr 24, 2009
Secretary of State

Entity Name: SWAN RESOURCE SERVICES, INC.

Current Principal Place of Business:

111 WEST CENTER AVENUE
SUITE 1
SEBRING, FL 338703104 US

New Principal Place of Business:

Current Mailing Address:

111 WEST CENTER AVENUE
SUITE 1
SEBRING, FL 338703104 US

New Mailing Address:

111 WEST CENTER AVENUE
SUITE 1
SEBRING, FL 338703104 US

FEI Number: 65-0668376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, STEPHEN R PD
109 CIRCLE PARK DRIVE
SEBRING, FL 338703309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SWAN, STEPHEN R PD
Address: 109 CIRCLE PARK DRIVE
City-St-Zip: SEBRING, FL 338703309 US

Title: STD () Delete
Name: SWAN, CYNTHIA L STD
Address: 109 CIRCLE PARK DRIVE
City-St-Zip: SEBRING, FL 338703309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN R. SWAN

PD

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date