

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067513

FILED
Jun 24, 2010
Secretary of State

Entity Name: SWELL CONSTRUCTION CO.

Current Principal Place of Business:

110 E. BROADWAY STREET
SUITE B
OVIEDO, FL 327665

New Principal Place of Business:

Current Mailing Address:

110 E. BROADWAY STREET
SUITE B
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-3053579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WREN, MARION O JR.
22487 FT. CHRISTMAS ROAD
CHRISTMAS, FL 32709 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: PD
Name: WREN, MARION O JR.
Address: 110 E. BROADWAY STREET SUITE B
City-St-Zip: OVIEDO, FL 32765

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: MARION O. WREN, JR.

PRES

06/24/2010

Electronic Signature of Signing Officer or Director

Date