

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067513

FILED
Mar 15, 2011
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:

320 N CENTRAL AVENUE
OVIEDO, FL 32765 US

Current Mailing Address:

110 E. BROADWAY STREET
SUITE B
OVIEDO, FL 32765

New Mailing Address:

PO BOX 621419
OVIEDO, FL 32762 US

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: 320 N. CENTRAL AVENUE
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

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date