

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076934

FILED
Apr 12, 2012
Secretary of State

Entity Name: BROOKS R. SWANSON ARCHITECTURE, CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business:

7916 DREW CIRCLE
#7
FORT MYERS, FL 33967

New Principal Place of Business:

6231 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931

Current Mailing Address:

18871 CYPRESS VIEW DR
FORT MYERS, FL 33967

New Mailing Address:

FEI Number: 65-0780158 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SWANSON, BROOKS R
18871 CYPRESS VIEW DR
FORT MYERS, FL 33967 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: VP
Name: SWANSON, LINDA M
Address: 18871 CYPRESS VIEW
City-St-Zip: FORT MYERS, FL 33967

Title: P
Name: SWANSON, BROOKS R
Address: 18871 CYPRESS VIEW
City-St-Zip: FORT MYERS, FL 33967

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: LINDA M. SWANSON

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date