

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064799

Entity Name: SWF BEACH OUTLET, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

17274 SAN CARLOS BLVD.,STE.202
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

17989 PINE RIDGE ROAD
FT. MYERS BEACH, FL 33931

Current Mailing Address:

17274 SAN CARLOS BLVD.,STE.202
FT. MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 65-0865942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLAS, EDWARD A
17274 SAN CARLOS BLVD.,STE.202
FT. MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

KAHRNOFF, JACK
17274 SAN CARLOS BLVD.,STE.202
FT. MYERS BEACH, FL 33931 US

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: JACK KAHRNOFF

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANGLIM, TIM
Address: 17840 SAN CARLOS BLVD
City-St-Zip: FT. MYERS BEACH, FL 33931

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: TIM ANGLIM

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date