

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098220

FILED
Apr 10, 2008
Secretary of State

Entity Name: SWANN INVESTMENT CORPORATION

Current Principal Place of Business:

319 CALOOSE WOODS LANE
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

319 CALOOSE WOODS LANE
SUN CITY CENTER, FL 33573

New Mailing Address:

FEI Number: 59-3542053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANS, BARFELS J
319 CALOOSA WOODS LN
SUN CITY CENTER, FL 33573 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: P () Delete
Name: BARFELS, HANS
Address: 319 CALOOSE WOODS LANE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: S () Delete
Name: BARFELS, ERIKA
Address: 319 CALOOSE WOODS LANE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: P () Delete
Name: BARFELS, HANS
Address: 319 CA;LOOSA WOODS LANE
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HANS J BARFELS

MR.

04/10/2008

Electronic Signature of Signing Officer or Director

Date