

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017161

Entity Name: TOM SWAIN, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

8134 BLAIKIE CT.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1136 THOMASVILLE ROAD
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 65-0897553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAIN, TOM
919 PALM VIEW WAY
SARASOTA, FL 34240 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: VST
Name: SWAIN, TOM
Address: 919 PALM VIEW WAY
City-St-Zip: SARASOTA, FL 34240

Title: P
Name: SMITH, DOUGLAS W
Address: 3042 HAWKS GLEN
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR
Name: PIERCE, ROBERT A
Address: 227 SOUTH CALHOUN STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: DOUGLAS W. SMITH

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date