

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053656

FILED
Jan 21, 2011
Secretary of State

Entity Name: GEORGIANNA C. SWANSON, INC.

Current Principal Place of Business:

5335 W BONANZA DR
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

5335 W BONANZA DR
BEVERLY HILLS, FL 34465

New Mailing Address:

FEI Number: 59-3635366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARDY, JOHN S III
243 NE 7TH ST
CRYSTAL RIVER, FL 34428 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: D
Name: GAINES, DIANNE E
Address: 125 RIVERS EDGE DR
City-St-Zip: EAST PALATKA, FL 32131

Title: VP
Name: SWANSON, ROBERT M
Address: 7940 CATAWBA DRIVE
City-St-Zip: JACKSONVILLE, FL

Title: PD
Name: SWANSON, RICHARD C
Address: 3553 W. BONANZA DR.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: SD
Name: MADDOCKS, JOANNE E
Address: 45 GARRISON RD.
City-St-Zip: QUEENSBURY, NY 12804

Title: TD
Name: SWANSON, E. CARL JR.
Address: 641 EAST LYNN SHORES CRL.
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: D
Name: SHEPARD, CARROLL S
Address: 4201 CARROLLWOOD VILLAGE DR.
City-St-Zip: TAMPA, FL 33642

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: JOHN S. CLARDY III

RA

01/21/2011

Electronic Signature of Signing Officer or Director

Date