

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11589

FILED
Apr 13, 2011
Secretary of State

Entity Name: ABBOTT AND SWAIN OF ST. AUGUSTINE, INC.

Current Principal Place of Business:

1093 A1A BEACH BLVD
ST AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

1093 A1A BEACH BLVD
SAINT AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 59-3047985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, MALCOLM L., JR.
NO. 10 CATHEDRAL PLACE
(P.O. DRAWER
ST. AUGUSTINE, FL 32085 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: S
Name: SWAIN, JUANITA
Address: 110 OCEAN HOLLOW
City-St-Zip: ST AUGUSTINE, FL 32084

Title: P
Name: ABBOTT, TIMOTHY C.
Address: 160 LEGENDARY DRIVE # 208
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP
Name: SWAIN, GREG
Address: 409 TANAGER RD
City-St-Zip: ST. AUGUSTINE, FL 32086

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: TIMOTHY C ABBOTT

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date