

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 225751

FILED
Mar 03, 2009
Secretary of State

Entity Name: J.D. SWEARINGEN EQUIPMENT CO., INC.

Current Principal Place of Business:

2954 HWY 71 N.
MARIANNA, FL 32446 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 797
MARIANNA, FL 32447 US

New Mailing Address:

FEI Number: 59-0871047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEARINGEN, J.D. SR.
4317 S. ST.
MARIANNA, FL 32448 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: SWEARINGEN, J.D.,
Address: 4317 S. ST.
City-St-Zip: MARIANNA, FL

Title: VP () Delete
Name: SWEARINGEN, J.D. JR.,
Address: 4231 S. ST.
City-St-Zip: MARIANNA, FL

Title: ST () Delete
Name: LORD, JOY SWEARINGEN,
Address: 2762 SOUTHRIDGE LANE
City-St-Zip: MARIANNA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWEARINGEN, J.D.,
Address: 4317 S. ST.
City-St-Zip: MARIANNA, FL 32448 US

Title: VP (X) Change () Addition
Name: SWEARINGEN, J.D. JR.,
Address: 4231 S. ST.
City-St-Zip: MARIANNA, FL 32448 US

Title: ST (X) Change () Addition
Name: LORD, JOY SWEARINGEN,
Address: 2762 SOUTHRIDGE LANE
City-St-Zip: MARIANNA, FL 32448 US

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: J. D. SWEARINGEN

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

_____ Date