2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 225751

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

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2954 HWY 71 N.

MARIANNA, FL 32446 US

Current Mailing Address: New Mailing Address:

P.O. BOX 797

MARIANNA, FL 32447 US

FEI Number: 59-0871047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SWEARINGEN, J.D. SR.
 SWEARINGEN, J.D., SR.

 4317 S. ST.
 4317 SOUTH STREET

 MARIANNA, FL 32448
 US

 MARIANNA, FL 32446
 US

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: J.D. SWEARINGEN, SR 04/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SWEARINGEN, J.D., SR.

Address: 4317 S. ST.

City-St-Zip: MARIANNA, FL 32448 US

Title: VP

Name: SWEARINGEN, J.D. JR.

Address: 4231 S. ST.

City-St-Zip: MARIANNA, FL 32448 US

Title: ST

Name: LORD, JOY SWEARINGEN Address: 2762 SOUTHRIDGE LANE City-St-Zip: MARIANNA, FL 32448 US

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: JOY S. LORD ST 04/08/2011