

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300284

FILED
Mar 19, 2009
Secretary of State

Entity Name: SWANN INDUSTRIES CORPORATION

Current Principal Place of Business:

9917 COUNTY ROAD 252
LIVE OAK, FL 32060 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 120
MCALPIN, FL 32062 US

New Mailing Address:

FEI Number: 59-1117892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN, RONALD
9917 COUNTY ROAD 252
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

RATLIFF, SUSAN S
9917 COUNTY ROAD 252
LIVE OAK, FL 32060 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: SUSAN S. RATLIFF

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SWANN, RONALD,
Address: 9917 COUNTY RD 252
City-St-Zip: LIVE OAK, FL 32060

Title: STD () Delete
Name: SWANN, BARBARA,
Address: 9917 COUNTY RD. 252
City-St-Zip: LIVE OAK, FL 32060

Title: V () Delete
Name: RATLIFF, SUSAN S
Address: 9033 143RD DRIVE
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SWANN, RONALD,
Address: 9917 COUNTY RD 252
City-St-Zip: LIVE OAK, FL 32060

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN S RATLIFF

V

03/19/2009

Electronic Signature of Signing Officer or Director

Date