

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492772

FILED
Apr 28, 2008
Secretary of State

Entity Name: HARBERSON SWANSTON, INC.

Current Principal Place of Business:

17028 U.S. HWY. 19 N.
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

17028 U.S. HWY. 19 N.
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 59-1640447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARBERSON, CHESTER A
17028 US HWY 19 NORTH
CLEARWATER, FL 33764 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: PDV () Delete
Name: HARBERSON, CHESTER A
Address: 2098 BELLEAIR RD.
City-St-Zip: CLEARWATER, FL 33764

Title: S T () Delete
Name: HARBERSON, CAROL SUE
Address: 7341 AMHURST LA.
City-St-Zip: CLEARWATER, FL 33764

Title: V () Delete
Name: CRAWFORD, GORDON M
Address: 10831 47TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33708

Title: V (X) Delete
Name: HARBERSON, VICTOR
Address: 3131 FEATHERWOOD CT
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARBERSON, CHESTER A
Address: 2098 BELLEAIR RD.
City-St-Zip: CLEARWATER, FL 33764

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

Title: V (X) Change () Addition
Name: HARBERSON, VICTOR G SR.
Address: 3131 FEATHERWOOD CT
City-St-Zip: CLEARWATER, FL 33759

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: CHESTER A. HARBERSON

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date