

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 611130

FILED
Aug 04, 2009
Secretary of State**Entity Name:** JON F. SWIFT, INC.**Current Principal Place of Business:**2221 8TH ST
SARASOTA, FL 34237**New Principal Place of Business:****Current Mailing Address:**2221 8TH ST
SARASOTA, FL 34237**New Mailing Address:****FEI Number:** 59-1897037**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SWIFT, JON F.
1613 KENILWORTH
SARASOTA, FL 34231 US**Name and Address of New Registered Agent:**SWIFT, JON F.
1613 KENILWORTH
SARASOTA, FL 34231 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: JON F. SWIFT

08/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTD () Delete
Name: SWIFT, JON F
Address: 1613 KENILWORTH
City-St-Zip: SARASOTA, FL 34231**Title:** S () Delete
Name: SWIFT, JASON F.
Address: 4153 CAMINO REAL
City-St-Zip: SARASOTA, FL**Title:** V () Delete
Name: AYCOCK, JOE C
Address: 109 MANIZAKS AVE
City-St-Zip: PUNTA GORDA, FL**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEOD (X) Change () Addition
Name: SWIFT, JON F
Address: 1613 KENILWORTH
City-St-Zip: SARASOTA, FL 34231**Title:** PD (X) Change () Addition
Name: SWIFT, JASON F.
Address: 4153 CAMINO REAL
City-St-Zip: SARASOTA, FL**Title:** VP (X) Change () Addition
Name: AYCOCK, JOE C
Address: 109 MANIZAKS AVE
City-St-Zip: PUNTA GORDA, FL**Title:** ST () Change (X) Addition
Name: ROHL, DONNA M
Address: 3231 FAIRHAVEN LANE
City-St-Zip: SARASOTA, FL 34239

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: JON F. SWIFT

CEOD

08/04/2009

Electronic Signature of Signing Officer or Director

Date