

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97979

FILED
Apr 14, 2011
Secretary of State

Entity Name: SWEARINGEN-LORD EQUIPMENT COMPANY, INC.

Current Principal Place of Business:

2948 HWY 71
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

SWEARINGEN-LORD EQUIP CO
P.O. BOX 1525
MARIANNA, FL 32447 US

New Mailing Address:

FEI Number: 59-2216389 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SWEARINGEN, GLENDA F.
4440 LAFAYETTE STREET
SUITE G
MARIANNA, FL 32446 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SWEARINGEN, J.D., JR.
Address: 4231 SOUTH STREET
City-St-Zip: MARIANNA, FL

Title: VD
Name: LORD, JAMES D.
Address: 2762 SOUTH RIDGE LANE
City-St-Zip: MARIANNA, FL

Title: STD
Name: LORD, BRENDA J.
Address: 2762 SOUTH RIDGE LANE
City-St-Zip: MARIANNA, FL

Title: D
Name: SWEARINGEN, J.D., SR.
Address: 4317 SOUTH STREET
City-St-Zip: MARIANNA, FL

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: J.D. SWEARINGEN JR

PRES

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date