

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11648

FILED
Mar 20, 2009
Secretary of State

Entity Name: SHWINCO INDUSTRIES, INC.

Current Principal Place of Business:

400 ABERDEEN LOOP
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

171 PEMCO DRIVE
DOTHAN, AL 36303 US

New Mailing Address:

FEI Number: 59-2970697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIPP, SR, CRAIG D
108 ALABAMA AVE.
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

SHIPP, SR, CRAIG D
400 ABERDEEN LOOP
PANAMA CITY, FL 32405 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: _____

Electronic Signature of Registered Agent

03/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: SHIPP, SR, CRAIG D
Address: 108 ALABAMA AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: S () Delete
Name: SHIPP, MARGIE E
Address: 1330 CHESTNUTT RD
City-St-Zip: SLOCOMB, AL 36375

Title: VP () Delete
Name: SHIPP, JEROME D
Address: 210 E 6TH ST
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARGIE E SHIPP

Electronic Signature of Signing Officer or Director

S

03/20/2009

Date