

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042973

FILED
Feb 04, 2009
Secretary of State

Entity Name: HOLLINGSWORTH CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

124 S FL AVE
STE 200
LAKELAND, FL 33802 US

New Principal Place of Business:

2128 EDGEWOOD DRIVE
STE 109
LAKELAND, FL 33803 US

Current Mailing Address:

PO BOX 1614
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 59-3640563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APLIN, DAVID F
2128 EDGEWOOD DRIVE
SUITE 109
LAKELAND, FL 33803 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: D () Delete
Name: APLIN, DAVID F
Address: 2128 E EDGEWOOD DR SUITE 109
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID F. APLIN

D

02/04/2009

Electronic Signature of Signing Officer or Director

_____ Date