

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014800

FILED
Apr 18, 2011
Secretary of State

Entity Name: PADGETT-SWANN MACHINERY COMPANY

Current Principal Place of Business:

5128 S 36TH AVE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

5128 S 36TH AVE
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3706124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDFORD, E. C ESQ.
1715 W. CLEVELAND STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

DUFFY, PAUL PRES
5128 36TH AVENUE SOUTH
TAMPA, FL 33619 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: PAUL DUFFY, PRESIDENT

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BRAUKMAN, JAMES
Address: 1616 PENNY ST
City-St-Zip: TAMPA, FL 33605

Title: P
Name: DUFFY, PAUL
Address: 5128 36TH AVE SOUTH
City-St-Zip: TAMPA, FL 33619

Title: C
Name: LORTON, GEORGE H
Address: 1616 PENNY ST
City-St-Zip: TAMPA, FL 33605

Title: VSD
Name: HUMPHREYS, TAD
Address: 1616 PENNY STREET
City-St-Zip: TAMPA, FL 33605

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: PAUL DUFFY

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date