

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072406

FILED
Feb 09, 2009
Secretary of State

Entity Name: SWANKS SPECIALTY TRANSPORT, INC.

Current Principal Place of Business:

10024 SW 64TH CT.
OCALA, FL 334769360

New Principal Place of Business:

10024 SW 64TH CT.
OCALA, FL 34476

Current Mailing Address:

10024 SW 64TH CT.
OCALA, FL 334769360

New Mailing Address:

10024 SW 64TH CT.
OCALA, FL 34476

FEI Number: 59-3750240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANK, R. DUANE
10024 SW 64TH CT.
OCALA, FL 334769360 US

Name and Address of New Registered Agent:

SWANK, R. DUANE
10024 SW 64TH CT.
OCALA, FL 34476 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:

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SWANK, R. DUANE
Address: 10024 SW 64TH CT.
City-St-Zip: OCALA, FL 334769360

Title: D () Delete
Name: SWANK, DONNA L
Address: 10024 SW 64TH CT.
City-St-Zip: OCALA, FL 334769360

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SWANK, R. DUANE
Address: 10024 SW 64TH CT.
City-St-Zip: OCALA, FL 34476

Title: D (X) Change () Addition
Name: SWANK, DONNA L
Address: 10024 SW 64TH CT.
City-St-Zip: OCALA, FL 34476

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: R. DUANE SWANK

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date