2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000011026

FILED May 21, 2009 Secretary of State

Entity Name: GARY SEWARD, INC. **Current Principal Place of Business: New Principal Place of Business:** 2790 THORNBERRY COURT DELTONA, FL 32738 **Current Mailing Address: New Mailing Address:** 2790 THORNBERRY COURT DELTONA, FL 32738 FEI Number: 90-0134202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SEWARD, GARY 2790 THORNBERRY COURT DELTONA, FL 32738 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SEWARD, GARY Name: Name:

2790 THORNBERRY COURT Address: Address: City-St-Zip: DELTONA, FL 32738 City-St-Zip: Title: () Delete Title: () Change (X) Addition HARPEL, MICHAEL Name: Name: Address: Address: 362 WADE STREET DELAND, FL 32724 City-St-Zip: 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: GARY SEWARD PRES 05/21/2009