

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 21, 2009
Secretary of State**

DOCUMENT# P04000011026

Entity Name: GARY SEWARD, INC.

Current Principal Place of Business:

2790 THORNBERRY COURT
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

2790 THORNBERRY COURT
DELTONA, FL 32738

New Mailing Address:

FEI Number: 90-0134202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEWARD, GARY
2790 THORNBERRY COURT
DELTONA, FL 32738 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEWARD, GARY
Address: 2790 THORNBERRY COURT
City-St-Zip: DELTONA, FL 32738

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: HARPEL, MICHAEL
Address: 362 WADE STREET
City-St-Zip: DELAND, FL 32724

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

_____ Electronic Signature of Signing Officer or Director

_____ Date