2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155679

Entity Name: HORSWELL ENTERPRISES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3951 NW 48TH TERRACE # 301 GAINESVILLE, FL 32606	3951 NW 48TH TERRACE # 306 GAINESVILLE, FL 32606

Current Mailing Address:	**New Mailing Address:**
3951 NW 48TH TERRACE # 301 GAINESVILLE, FL 32606	3951 NW 48TH TERRACE # 306 GAINESVILLE, FL 32606

FEI Number: 20-3937002   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ALL FLORIDA FIRM INC 813 DELTONA BLVD ST A DELTONA, FL 32725 US	HORSWELL, STEVE S 3951 NW 48TH TERR # 306 GAINESVILLE, FL 32606 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: STEVEN HORSWELL _____   03/23/2009 _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: HORSWELL, STEVEN S Address: 3951 NW 48TH TERRACE #301 City-St-Zip: GAINESVILLE, FL 32606	Title: P (X) Change ( ) Addition Name: HORSWELL, STEVEN S Address: 3951 NW 48TH TERRACE #306 City-St-Zip: GAINESVILLE, FL 32606

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: STEVEN HORSWELL   P   03/23/2009

Electronic Signature of Signing Officer or Director   Date