

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061196

Entity Name: SWANSON & SON INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1608 BATES STREET
BRANDON, FL 33510

New Principal Place of Business:

8826 ASHMAN RD.
RIVERVIEW, FL 33578

Current Mailing Address:

1608 BATES STREET
BRANDON, FL 33510

New Mailing Address:

8826 ASHMAN RD.
RIVERVIEW, FL 33578

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, TED A III
1608 BATES STREET
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

SWANSON, TED A III
8826 ASHMAN RD.
RIVERVIEW, FL 33578 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: TED A. SWANSON III

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWANSON, TED A III
Address: 1608 BATES STREET
City-St-Zip: BRANDON, FL 33510

Title: VP () Delete
Name: SWANSON, DELENE
Address: 1608 BATES ST.
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWANSON, TED A III
Address: 8826 ASHMAN RD.
City-St-Zip: RIVERVIEW, FL 33578

Title: VP (X) Change () Addition
Name: SWANSON, DELENE
Address: 8826 ASHMAN RD.
City-St-Zip: RIVERVIEW, FL 33578

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: TED A. SWANSON III

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date