

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027860

Entity Name: SWAIN PROPERTIES, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

P O BOX 3096
WINTER HAVEN, FL 338833096

New Principal Place of Business:

400 AVENUE K SW
WINTER HAVEN, FL 33880

Current Mailing Address:

P O BOX 3096
WINTER HAVEN, FL 338833096

New Mailing Address:

FEI Number: 59-3370995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUGHN, RICHARD E
255 MAGNOLIA AVE SW
WINTER HAVEN, FL 33880 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SWAIN, BRIAN K
Address: P O BOX 3096 N/A
City-St-Zip: WINTER HAVEN, FL 338833096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SWAIN, BRIAN K
Address: P O BOX 3096
City-St-Zip: WINTER HAVEN, FL 338833096

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: BRIAN K SWAIN

D

01/22/2009

Electronic Signature of Signing Officer or Director

_____ Date