

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025141

Entity Name: MCSWAIN TRUCKING, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

1107 SUNSHINE WAY
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

1591 PEARCE RD
POLK CITY, FL 33868 US

Current Mailing Address:

1107 SUNSHINE WAY
WINTER HAVEN, FL 33880 US

New Mailing Address:

1591 PEARCE RD
POLK CITY, FL 33868 US

FEI Number: 59-3434307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCSWAIN, JIMMY
1107 SUNSHINE WAY
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

MCSWAIN, JIMMY
1591 PEARCE RD
POLK CITY, FL 33868 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:

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCSWAIN, JIMMY
Address: 1107 SUNSHINE WAY
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCSWAIN, JIMMY
Address: 1591 PEARCE RD
City-St-Zip: POLK CITY, FL 33868 US

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: JIMMY MCSWAIN

DP

02/25/2009

Electronic Signature of Signing Officer or Director

Date