

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11589

FILED
Jan 27, 2009
Secretary of State

Entity Name: ABBOTT AND SWAIN OF ST. AUGUSTINE, INC.

Current Principal Place of Business:

1093 A1A BEACH BLVD
ST AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

1093 A1A BEACH BLVD
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 59-3047985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, MALCOLM L., JR.
NO. 10 CATHEDRAL PLACE
(P.O. DRAWER "S")
ST. AUGUSTINE, FL 32085 US

Name and Address of New Registered Agent:

STEPHENS, MALCOLM L., JR.
NO. 10 CATHEDRAL PLACE
(P.O. DRAWER
ST. AUGUSTINE, FL 32085 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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SWAIN, JUANITA,
Address: 110 OCEAN HOLLOW
City-St-Zip: ST AUGUSTINE, FL

Title: P () Delete
Name: ABBOTT, TIMOTHY C.,
Address: 2210 COMMODORES CLUB BLVD.
City-St-Zip: ST. AUGUSTINE, FL

Title: VP () Delete
Name: SWAIN, GREG,
Address: 3689 HWY A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SWAIN, JUANITA,
Address: 110 OCEAN HOLLOW
City-St-Zip: ST AUGUSTINE, FL 32084

Title: P (X) Change () Addition
Name: ABBOTT, TIMOTHY C.,
Address: 160 LEGENDARY DRIVE # 208
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP (X) Change () Addition
Name: SWAIN, GREG,
Address: 409 TANAGER RD
City-St-Zip: ST. AUGUSTINE, FL 32086

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: TIMOTHY C ABBOTT

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date