

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11668

Entity Name: MCSWAIN ENGINEERING, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

3320 MCLEMORE DR
PENSACOLA, FL 32514 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 10888
PENSACOLA, FL 325240847 US

New Mailing Address:

P O BOX 10888
PENSACOLA, FL 325240888 US

FEI Number: 59-3036239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, V. KEITH
4300 BAYOU BLVD
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

WELLS, V. KEITH
904 E. GADSDEN ST
PENSACOLA, FL 325014074 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDV () Delete
Name: MCSWAIN, RICHARD H
Address: 1405 KINGS, ROAD
City-St-Zip: CANTONMENT, FL 32533 US

Title: STD () Delete
Name: MCSWAIN, WANDA H
Address: 1405 KINGS ROAD
City-St-Zip: CANTONMENT, FL 32533 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WANDA H. MCSWAIN

STD

03/23/2009

Electronic Signature of Signing Officer or Director

Date