2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79591

Entity Name: H. & S. SWANSONS' TOOL COMPANY

Current Principal Place of Business:

9000-68TH ST., N.

PINELLAS PARK, FL 33782

Current Mailing Address:

9000-68TH ST., N.

PINELLAS PARK. FL 34666 US

FEI Number: 36-2248023 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ST PETERSBURG FL 33701

SWANSON, JAMES H 1 BEACH DRIVE #2406. ST PETERSBURG, FL 33701 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: JAMES H SWANSON 04/11/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Title **SECRETARY** Title **TREASURER**

SWANSON, JAMES H MINARIK, JOSEPH C Name Name

8986 118TH WAY NORTH Address ONE BEACH DRIVE Address

#2406

PRESIDENT Title

Title **EXECUTIVE VICE PRESIDENT** Name

SWANSON, JAMES H, AS TRUSTEE Name BURGESS, ALAN J OF JOSEPHINE A SWANSON TRUST A

City-State-Zip:

SEMINOLE FL 33772

ONE BEACH DRIVE 8209 QUAIL GREENS TERRACE Address Address

#2406

City-State-Zip: **BRADENTON FL 34212** City-State-Zip: ST PETERSBURG FL 33701

Title **VP OF FACILITIES** Title **VP OF QUALITY**

MINARIK, JOSEPH Name Name MACDONALD, FRANCIS Address 8986 118TH WAY NORTH

Address 9801 56TH STREET NORTH SEMINOLE FL 33772 City-State-Zip: City-State-Zip: PINELLAS PARK FL 33782

I hereby 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 all other like empowered.

04/11/2019 SIGNATURE: JAMES H SWANSON SECRETARY

FILED Apr 11, 2019

Secretary of State

1293937766CC

Date