

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 221688

FILED
Mar 19, 2009
Secretary of State

Entity Name: VAN HORN TRANSFER AND STORAGE COMPANY

Current Principal Place of Business:

1421 HARRISON AVE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

1421 HARRISON AVE
PO BOX 845
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 59-0870306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERCULES, PETTIS L.
1421 HARRISON AVE.
PANAMA CITY, FL 32401 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: PD () Delete
Name: PETTIS, HERCULES L.,
Address: 2509 W 9TH ST
City-St-Zip: PANAMA CITY, FL 32401

Title: V () Delete
Name: DAUNGBUTE, SURAPHUNT
Address: 9007 RESOTA BEACH ROAD
City-St-Zip: PANAMA CITY, FL 32409

Title: ST () Delete
Name: PETTIS, STEPHANIE A
Address: 6606 S LAGOON DR
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP () Delete
Name: SMITH, NATHAN
Address: 1802 EAST 6TH STREET
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HERCULES L PETTIS

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date