2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 214789

Entity Name: HORAN'S, INC.

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 N KANSAS AVE DELAND, FL 32724 US

Current Mailing Address: New Mailing Address:

555 N KANSAS AVE DELAND, FL 32724 US

FEI Number: 59-0858839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARD B. HORAN 555 N. KANSAS AVENUE DELAND, FL 32724 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: VD (X) Change () Addition Name: HORAN, RICHARD B, Name: HORAN, RICHARD B VD

 Address:
 555 N. KANSAS AVE.
 Address:
 555 N. KANSAS AVE.

 City-St-Zip:
 DELAND, FL 32724
 City-St-Zip:
 DELAND, FL 32724

Title: PD () Delete Title: () Change () Addition Name: HORAN, ROBERT E Name:

 Name:
 HORAN, ROBERT E
 Name:

 Address:
 10511 CANARY ISLE DR.
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:

 Title:
 STD () Delete
 Title:
 STD (X) Change () Addition

 Name:
 JOHNSON, PATRICIA H.
 Name:
 JOHNSON, PATRICIA H STD

 Address:
 3830 BRANTON DR
 Address:
 3830 BRANTON DR

 Address:
 3830 BRANTON DR
 Address:
 3830 BRANTON DR

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 OVIEDO, FL 32765

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 HORAN, J DUANE,
 Name:
 HORAN, JOHN D VD

 Address:
 901 E. PENNSYLVANIA AVE.
 Address:
 901 E. PENNSYLVANIA AVE.

 City-St-Zip:
 DELAND, FL 32724
 City-St-Zip:
 DELAND, FL 32724

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: RICHARD B HORAN VD 01/20/2009