

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 333963

Entity Name: LOMA ALTA COMPANY INC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

610 NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

610 NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-1217154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAGIST, DAVID H
610 NORTH 3RD STREET
JACKSONVILLE BCH., FL 32250 US

Name and Address of New Registered Agent:

HAGIST, CHRISTOPHER D PRES.
610 NORTH 3RD STREET
JACKSONVILLE BCH., FL 32250 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: CHRISTOPHER HAGIST

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAGIST, DAVID,
Address: 1749 SEMINOLE RD.
City-St-Zip: ATLANTIC BCH, FL 00000,

Title: VD () Delete
Name: HAGIST, CYNTHIA,
Address: 1749 SEMINOLE RD
City-St-Zip: ATLANTIC BCH, FL

Title: S (X) Delete
Name: HAGIST, CHRISTOPHER
Address: 2286 PEERLESS LANE W
City-St-Zip: JACKSONVILLE, FL 32246 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAGIST, CHRISTOPHER,
Address: 2286 PEERLESS LANE W
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VD (X) Change () Addition
Name: HAGIST, ANGELA,
Address: 2286 PEERLESS LANE W
City-St-Zip: JACKSONVILLE, FL 32246 US

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: CHRISTOPHER HAGIST

PD

02/19/2009

Electronic Signature of Signing Officer or Director

Date