

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003644

FILED
Jul 09, 2008
Secretary of State

Entity Name: HORN MATERIAL HANDLING SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

9001 S CIMMARON ROAD
MUSTANG, OK 73064

New Principal Place of Business:

Current Mailing Address:

9001 S CIMMARON ROAD
MUSTANG, OK 73064

New Mailing Address:

FEI Number: 73-1604664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HORN, BARBARA
Address: 9001 S CIMMARON ROAD
City-St-Zip: MUSTANG, OK 73064

Title: S () Delete
Name: HORN, TERRY
Address: 9001 S CIMMARON ROAD
City-St-Zip: MUSTANG, OK 73064

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: BARBARA HORN

PRES

07/09/2008

Electronic Signature of Signing Officer or Director

Date