

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15804

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: THE LIVE OAK RAILROAD CO., INC.

## Current Principal Place of Business:

C/O MICHAEL H. HARRELL  
111 EAST HOWARD STREET  
LIVE OAK, FL 32060

## New Principal Place of Business:

C/O MICHAEL H. HARRELL  
111 EAST HOWARD STREET  
LIVE OAK, FL 32064

## Current Mailing Address:

C/O MICHAEL H. HARRELL  
111 EAST HOWARD STREET  
LIVE OAK, FL 32060

## New Mailing Address:

C/O MICHAEL H. HARRELL  
111 EAST HOWARD STREET  
LIVE OAK, FL 32064

FEI Number: 71-0500318

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRELL, VICKI L  
111 E HOWARD ST  
LIVE OAK, FL 32060 US

## Name and Address of New Registered Agent:

HARRELL, VICKI L  
111 E HOWARD ST  
LIVE OAK, FL 32064 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: VICKI HARRELL

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: HARRELL, MICHAEL H.,  
Address: 111 E. HOWARD STREET  
City-St-Zip: LIVE OAK, FL 32060

Title: OP ( ) Delete  
Name: HARRELL, VICKI L  
Address: 111 E HOWARD ST  
City-St-Zip: LIVE OAK, FL 32060

## 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: MIKE HARRELL

S

01/08/2009

Electronic Signature of Signing Officer or Director

Date