

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008152

FILED
Feb 25, 2009
Secretary of State

Entity Name: LAWTEY YORK RITE BODIES, INC

Current Principal Place of Business:

24716 GROVE ST
LAWTEY, FL 320580431

New Principal Place of Business:

24716 GROVE ST
LAWTEY, FL 32058

Current Mailing Address:

P.O. BOX 431
LAWTEY, FL 320580431

New Mailing Address:

FEI Number: 26-2482077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEEMAN, ERNEST W
2553 S.E. 144TH ST
STARKE, FL 32091 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, HOWARD D
Address: 4929 PEPPERGRASS ST
City-St-Zip: MIDDLEBURG, FL 32068

Title: T () Delete
Name: BEEMAN, ERNEST W
Address: 2553 S.E. 144TH ST
City-St-Zip: STARKE, FL 32091

Title: S () Delete
Name: ATWELL, ROBERT G
Address: 4104 APPALOOSA RD
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PACETTI, COY
Address: 8885 OLD GAINESVILLE RD
City-St-Zip: JACKSONVILLE, FL 32221

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT G. ATWELL

SEC

02/25/2009

Electronic Signature of Signing Officer or Director

_____ Date