

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015276

FILED
Apr 25, 2008
Secretary of State

Entity Name: LARIAT DEVELOPMENT, INC.

Current Principal Place of Business:

14306 SW 14 STREET
OCALA, FL 34481

New Principal Place of Business:

Current Mailing Address:

14306 SW 14 STREET
OCALA, FL 34481

New Mailing Address:

FEI Number: 65-0988065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGOLA, DEBRA S
14306 SW 14 STREET
OCALA, FL 34481 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: FRAGOLA, DEBRA S
Address: 14306 SW 14 STREET
City-St-Zip: OCALA, FL 34481

Title: V () Delete
Name: BARNEY, BERNARD
Address: 14306 SW 14 STREET
City-St-Zip: OCALA, FL 34481

Title: D () Delete
Name: HALFACRE, GRANVILLE
Address: 709 STRINGER ROAD
City-St-Zip: COVINGTON, VA 24426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBRA S. FRAGOLA

PTS

04/25/2008

Electronic Signature of Signing Officer or Director

Date