2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046288

Apr 20, 2011 Secretary of State

Entity Name: LAURAMORE LIVESTOCK TRANSPORT, INC.

Current Principal Place of Business: New Principal Place of Business:

7132 CR 23 C GLEN ST.MARY, FL 32040

Current Mailing Address: New Mailing Address:

P.O. BOX 655 MACCLENNY, FL 32063

FEI Number: 31-1787230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAURAMORE, CHARLES W 7132 CR 23 C GLEN ST.MARY, FL 32040 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LAURAMORE, CHARLES

Address: 7132 CR 23 C

City-St-Zip: GLEN ST.MARY, FL 32040

Title: VPST

Name: MULLIGAN, JULIE

Address: 5765 CR 23 D

City-St-Zip: GLEN ST. MARY, FL 32040

I hereby 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 all other like empowered.

SIGNATURE: JULIE MULLIGAN VPST 04/20/2011