

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046288

FILED
Feb 02, 2012
Secretary of State

Entity Name: LAURAMORE LIVESTOCK TRANSPORT, INC.

Current Principal Place of Business:

7132 CR 23 C
GLEN ST.MARY, FL 32040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 655
MACCLENNY, FL 32063

New Mailing Address:

FEI Number: 31-1787230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

VP

02/02/2012

Electronic Signature of Signing Officer or Director

Date