

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080870

FILED
Jan 13, 2009
Secretary of State

Entity Name: TORRANCE ENTERPRISES, INC.

Current Principal Place of Business:

111 N. CENTRAL AVE.
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

PO BOX 233
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 59-3185674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRANCE, RODNEY
111 N. CENTRAL AVE.
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

TORRANCE, RODNEY H
111 N. CENTRAL AVE.
UMATILLA, FL 32784 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: RODNEY H. TORRANCE

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORRANCE, RODNEY
Address: 47535 HIBISCUS RD
City-St-Zip: ALTOONA, FL 32702

Title: VD () Delete
Name: BRITT, TONIA A
Address: 100 DUBBS ST
City-St-Zip: UMATILLA, FL 32784

Title: D () Delete
Name: TORRANCE, JAMES R
Address: 1001 LANTANA DR
City-St-Zip: EUSTIS, FL 32726

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: TONIA A. BRITT

VD

01/13/2009

Electronic Signature of Signing Officer or Director

Date