

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019152

Entity Name: SHADOW TRAILERS, INC.

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

3101 SW 3RD ST
OCALA, FL 34474

New Principal Place of Business:

11860 NW 160TH AVENUE
MORRISTON, FL 32668

Current Mailing Address:

3101 SW 3RD ST
OCALA, FL 34474

New Mailing Address:

11860 NW 160TH AVENUE
MORRISTON, FL 32668

FEI Number: 65-1174184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUITT, LARRY R
11860 NW 160TH AVE
MORRISTON, FL 32668 US

Name and Address of New Registered Agent:

PRUITT, LARRY R
11860 NW 160TH AVENUE
MORRISTON, FL 32668 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: LARRY R. PRUITT

05/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRUITT, LARRY R
Address: 11860 NW 160TH AVENUE
City-St-Zip: MORRISTON, FL 32668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LARRY R. PRUITT

D

05/20/2009

Electronic Signature of Signing Officer or Director

Date