2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010023

FILED Mar 29, 2010 Secretary of State

Entity Name: KELLY DURRANCE LIVESTOCK HAULING, INC.

US

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

1314 POPASH ROAD WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

1314 POPASH ROAD WAUCHULA, FL 33873

FEI Number: 20-2209723 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:

DURRANCE, WILLARD K JR 2167 S.R. 66 ZOLFO SPRINGS, FL 33890

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: DPS

Name: DURRANCE, WILLARD K JR Address: 1314 POPASH ROAD City-St-Zip: WAUCHULA, FL 33873

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: WILLIARD K. DURRANCE, JR. DPS 03/29/2010