

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010023

FILED
Feb 18, 2011
Secretary of State

Entity Name: KELLY DURRANCE LIVESTOCK HAULING, INC.

Current Principal Place of Business:

1314 POPASH ROAD
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

1314 POPASH ROAD
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 20-2209723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

DPS

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date