

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000143289

Entity Name: LORING CO., INC.

FILED  
Apr 23, 2007  
Secretary of State

## Current Principal Place of Business:

375 SHERWOOD ROAD  
DEFUNIAK SPRINGS, FL 32435 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 146  
FREEPORT, FL 32439 US

## New Mailing Address:

FEI Number: 20-3716045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LORING, WILLIAM S  
375 SHERWOOD ROAD  
DEFUNIAK SPRINGS, FL 32435 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-D ( ) Delete  
Name: LORING, WILLIAM S  
Address: 375 SHERWOOD ROAD  
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: VP ( ) Delete  
Name: LORING, JAKE E  
Address: 375 SHERWOOD ROAD  
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: LORING, NEVA G  
Address: 375 SHERWOOD ROAD  
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: WILLIAM S LORING

P-D

04/23/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date