

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147819

Entity Name: LOXHATCHEE FEED & HAY SUPPLY, INC

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

16244 EAST BRIGHTON DRIVE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16244 EAST BRIGHTON DRIVE
LOXAHATCHEE, FL 33470

New Mailing Address:

13254 CASEY ROAD
LOXAHATCHEE, FL 33470

FEI Number: 20-5948203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KENDRA L
3651 KITELY AVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

HOWARD, KEVIN S
13254 CASEY ROAD
LOXAHATCHEE, FL 33470 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: KEVIN S HOWARD

05/23/2008

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: P () Delete
Name: WILSON, KENDRA L
Address: 3651 KITELY AVE
City-St-Zip: BOYNTON BEACH, FL 33436

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWARD, KEVIN S
Address: 13254 CASEY ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Change (X) Addition
Name: PITTMAN, RHONDA
Address: 13254 CASEY ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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: KEVIN S HOWARD

P

05/23/2008

Electronic Signature of Signing Officer or Director

Date