

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006091

FILED
Apr 20, 2009
Secretary of State

Entity Name: IRONHORSE EQUIPMENT SERVICES, INC.

Current Principal Place of Business:

109 THOMAS AVENUE
ATTAPULGUS, GA 39815

New Principal Place of Business:

501 THOMAS AVENUE
ATTAPULGUS, GA 39815

Current Mailing Address:

P.O. BOX 1135
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-2552541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASHMORE, JAMES R
109 SOUTH MAIN STREET
HAVANA, FL 32333 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: SHEPARD, JAMES D
Address: 400 POINT MILLIGAN ROAD
City-St-Zip: QUINCY, FL 32351

Title: DP () Delete
Name: SHEPARD, GLENDA Q
Address: 400 POINT MILLIGAN ROAD
City-St-Zip: QUINCY, FL 32351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: SHEPARD, JAMES D
Address: P.O. BOX 1135
City-St-Zip: HAVANA, FL 32333

Title: DP (X) Change () Addition
Name: SHEPARD, GLENDA Q
Address: P.O. BOX 1135
City-St-Zip: HAVANA, FL 32333

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: GLENDA Q. SHEPARD

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date