

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064826

FILED
Mar 06, 2012
Secretary of State

Entity Name: SADDLE HILL TRANSPORT, INC.

Current Principal Place of Business:

415 MORRISON ROAD
CHUCKEY, TN 37641

New Principal Place of Business:

Current Mailing Address:

415 MORRISON ROAD
CHUCKEY, TN 37641

New Mailing Address:

FEI Number: 65-0693931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMRA, E BROOME
415 MORRISON ROAD
CHUCKEY, FL 37641 US

Name and Address of New Registered Agent:

KIMRA, E B BROOME
415 MORRISON ROAD
CHUCKEY, FL 37641 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: KIM E BROOME

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BROOME, KIMRA E
Address: 415 MORRISON ROAD
City-St-Zip: CHUCKEY, TN 37641

Title: MRS
Name: KIM, E B
Address: 415 MORRISON ROAD
City-St-Zip: CHUCKEY, TN 37641

Title: MRS
Name: KIM, E B
Address: 415 MORRISON ROAD
City-St-Zip: CHUCKEY, TN 37641

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Address: 415 MORRISON ROAD
City-St-Zip: CHUCKEY, TN 37641

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: KIM E BROOME

MRS

03/06/2012

Electronic Signature of Signing Officer or Director

Date