2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107829

Entity Name: LIBERTY ACRES QUARTER HORSES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
11325 NW 120TH STREET REDDICK, FL 32686	

Current Mailing Address:	**New Mailing Address:**
11325 NW 120TH STREET REDDICK, FL 32686	

FEI Number: 59-3487743   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SPENCER, ALBERT T 11325 NW 120TH STREET REDDICK, FL 32686 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: _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PDT ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SPENCER, ALBERT T	Name:	
Address:	11325 NW 120TH STREET	Address:	
City-St-Zip:	REDDICK, FL 32686	City-St-Zip:	
Title:	V ( ) Delete	Title:	( ) Change ( ) Addition
Name:	LEE, JAMES E	Name:	
Address:	11325 NW 120TH STREET	Address:	
City-St-Zip:	REDDICK, FL 32686	City-St-Zip:	
Title:	S ( ) Delete	Title:	( ) Change ( ) Addition
Name:	FERHRMEYER, BARB	Name:	
Address:	11325 NW 120TH STREET	Address:	
City-St-Zip:	REDDICK, FL 32686	City-St-Zip:	

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: ALBERT T SPENCER   PRES   01/05/2009

Electronic Signature of Signing Officer or Director   Date