

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050447

**FILED**  
**Apr 28, 2008**  
**Secretary of State**

**Entity Name:** LIBERTY HOLDING COMPANY

**Current Principal Place of Business:**

7704 NW MLK ROAD  
BRISTOL, FL 32321

**New Principal Place of Business:**

7704 NW MARTIN LUTHER KING ROAD  
BRISTOL, FL 32321

**Current Mailing Address:**

7704 NW MLK ROAD  
BRISTOL, FL 32321

**New Mailing Address:**

100 CRESCENT COURT, FL 7  
DALLAS, TX 75201

**FEI Number:** 59-3643994

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HATCHER, SAM  
7704 NW MLK ROAD  
BRISTOL, FL 32321 US

**Name and Address of New Registered Agent:**

HATCHER, SAMUEL T  
7704 NW MARTIN LUTHER KING ROAD  
BRISTOL, FL 32321 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: SAMUEL T HATCHER

04/28/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: SPD ( ) Delete  
Name: HATCHER, SAMUEL T  
Address: 7704 NW MLK ROAD  
City-St-Zip: BRISTOL, FL 32321

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SPD (X) Change ( ) Addition  
Name: HATCHER, SAMUEL T  
Address: 7704 NW MARTIN LUTHER KING ROAD  
City-St-Zip: BRISTOL, FL 32321

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: SAMUEL T HATCHER

P/S

04/28/2008

Electronic Signature of Signing Officer or Director

Date