

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050447

FILED  
May 01, 2010  
Secretary of State

Entity Name: LIBERTY HOLDING COMPANY

**Current Principal Place of Business:**

7704 NW MARTIN LUTHER KING ROAD  
BRISTOL, FL 32321

**New Principal Place of Business:**

100 CRESCENT CT, FL 7  
DALLAS, TX 75201

**Current Mailing Address:**

100 CRESCENT COURT, FL 7  
DALLAS, TX 75201

**New Mailing Address:**

100 CRESCENT CT, 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, SAMUEL T  
7704 NW MARTIN LUTHER KING ROAD  
BRISTOL, FL 32321 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

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: SPD  
Name: HATCHER, SAMUEL T  
Address: 7704 NW MARTIN LUTHER KING ROAD  
City-St-Zip: BRISTOL, FL 32321

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: SAM HATCHER

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date