

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084666

Entity Name: VALOR SIRES, INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

P O BOX 823
INVERNESS, FL 34451

New Principal Place of Business:

167 MICKEY MANTLE
HERNANDO, FL 34442

Current Mailing Address:

P O BOX 823
INVERNESS, FL 34451

New Mailing Address:

PO BOX 823
INVERNESS, FL 34451

FEI Number: 59-3605047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANNESS, DENISE
6206 W CORPORATE OAKS DR
CRYSTAL RIVER, FL 34429 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: D () Delete
Name: GILL, H HAL
Address: P O BOX 823
City-St-Zip: INVERNESS, FL 34451

Title: D () Delete
Name: BERLAND, VINCE
Address: 2333 LARK DR
City-St-Zip: ABILENE, KS 67410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: H. HAL GILL

PRES

01/10/2009

Electronic Signature of Signing Officer or Director

Date