


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V00348 (5) 1. Corporation Name HORSLEY TRUCKING COMPANY, INC.			
Principal Place of Business 7219 POP DR. ZEPHYRHILLS FL 33544		Mailing Address 7219 POP DR. ZEPHYRHILLS FL 33544-4449	
2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip Country 29 30	
9. Name and Address of Current Registered Agent SUMNER, ROBERT D. 14150 6TH ST DADE CITY FL 33525		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	DP	<input type="checkbox"/> DELETE	
NAME	HORSLEY, STANLEY		
STREET ADDRESS	7219 POP DR.		
CITY- ST- ZIP	ZEPHYRHILLS FL		
TITLE	DST	<input type="checkbox"/> DELETE	
NAME	HORSLEY, RODNEY D.		
STREET ADDRESS	3513 CHAPEL DR.		
CITY- ST- ZIP	ZEPHYRHILLS FL		
TITLE	D	<input type="checkbox"/> DELETE	
NAME	HORSLEY, SHIRLEY JANE		
STREET ADDRESS	619 E WILLINGHAM ST. #12		
CITY- ST- ZIP	DADE CITY FL		
TITLE	D	<input type="checkbox"/> DELETE	
NAME	RHOADES, THERESA ANN		
STREET ADDRESS	2709 FRUIT AVE. SOUTH		
CITY- ST- ZIP	ST. PETERSBURG FL		
TITLE	D	<input type="checkbox"/> DELETE	
NAME	POLLARD, MELANIE		
STREET ADDRESS	804 N. 21ST ST.		
CITY- ST- ZIP	DADE CITY FL		
TITLE		<input type="checkbox"/> DELETE	
NAME			
STREET ADDRESS			
CITY- ST- ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY- ST- ZIP			
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY- ST- ZIP			
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY- ST- ZIP			
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY- ST- ZIP			
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY- ST- ZIP			
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY- ST- ZIP			
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address			
SIGNATURE: <i>Stanley Horsley</i>		Stanley Horsley	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	



CR2E034 (9/96)