

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61958

FILED
Jan 29, 2009
Secretary of State

Entity Name: LORRAINE HORSE TRANS., INC.

Current Principal Place of Business:

9226 N.W. HWY. 27
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

9226 N.W. HWY. 27
OCALA, FL 34482

New Mailing Address:

FEI Number: 59-3139932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, H. MICHAEL JR
9226 NW HIGHWAY 27
OCALA, FL 34482 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: DPS () Delete
Name: REILLY, H. MICHAEL JR
Address: 9226 NW HWY 27
City-St-Zip: OCALA, FL 34482

Title: T () Delete
Name: REILLY, H. MICHAEL JR
Address: 9226 NW HWY 27
City-St-Zip: OCALA, FL 34482

Title: DV () Delete
Name: MCCABE, ELAINE L
Address: 9226 NW HWY 27
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELAINE L MCCABE

DV

01/29/2009

Electronic Signature of Signing Officer or Director

Date