

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436941

FILED
Jan 27, 2009
Secretary of State

Entity Name: CHIPLEY LIVESTOCK, INC.

Current Principal Place of Business:

PO BOX 118
CHIPLEY, FL 32428

New Principal Place of Business:

656 4TH ST
CHIPLEY, FL 32428

Current Mailing Address:

PO BOX 118
CHIPLEY, FL 32428

New Mailing Address:

FEI Number: 59-1487084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEEL, JEAN B
656 4TH ST
CHIPLEY, FL 32428 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: P () Delete
Name: NEEL, JEAN B,
Address: 656 N 4TH ST
City-St-Zip: CHIPLEY, FL 00000,

Title: S () Delete
Name: COBB, DANA N
Address: 3123 WESLEY WAY
City-St-Zip: DOTHAN, AL

Title: V () Delete
Name: MYERS, KITTY N
Address: 3121 CLUB DR
City-St-Zip: MARIANNA, FL

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: JEANE NEEL

P

01/27/2009

Electronic Signature of Signing Officer or Director

_____ Date