

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020114

FILED
Apr 30, 2008
Secretary of State

Entity Name: STRAYHORN CATTLE COMPANY, INC.

Current Principal Place of Business:

2219 RIVER RIDGE BOULEVARD
FORT MYERS, FL 33905

New Principal Place of Business:

2125 FIRST STREET, SUITE 201
FORT MYERS, FL 33901

Current Mailing Address:

P.O. BOX 2019
ALVA, FL 33920 US

New Mailing Address:

FEI Number: 65-0658081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAYHORN, MICHAEL M
5670 HARBORAGE DRIVE
FORT MYERS, FL 33908 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: PSTD () Delete
Name: STRAYHORN, MICHAEL M
Address: 5670 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GLENN, LAURA L VP
Address: 2125 FIRST STREET, SUITE 201
City-St-Zip: FORT MYERS, FL 33901

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: LAURA L. GLENN

VP

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date