

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 160017

FILED
Jan 09, 2009
Secretary of State

Entity Name: CATTLEMENS LIVESTOCK AUCTION MARKET INC.

Current Principal Place of Business:

3305 HWY 92 E.
LAKELAND, FL 33801

New Principal Place of Business:

3305 HWY 92 E.
LAKELAND, FL 33801 US

Current Mailing Address:

P O BOX 26
HIGHWAY 92 EAST
LAKELAND FLA, 33802

New Mailing Address:

P O BOX 26
HIGHWAY 92 EAST
LAKELAND FLA, US 33802

FEI Number: 59-0605448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID L., TOMKOW
2412 W ARIANA ST
LAKELAND, FL 33803 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: PD () Delete
Name: DAVID L TOMKOW
Address: 2412 W ARIANA ST
City-St-Zip: LAKELAND, FL

Title: SD () Delete
Name: MICHAEL TOMKOW
Address: 16722 PACKING HOUSE RD
City-St-Zip: DADE CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVID L TOMKOW
Address: 2412 W ARIANA ST
City-St-Zip: LAKELAND, FL 33803 US

Title: SD (X) Change () Addition
Name: MICHAEL TOMKOW
Address: 16722 PACKING HOUSE RD
City-St-Zip: DADE CITY, FL 33525 US

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: DAVID L. TOMKOW

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date