2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2009
Secretary of State

DOCUMENT# 215897

Entity Name: WILLIAMSON CATTLE COMPANY

Current Principal Place of Business:

9050 NE 12TH DRIVE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

PO BOX 248
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: 59-0845447 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMSON, FRANK W JR
9200 NE 12TH DRIVE
OKEECHOBEE, FL 34972 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: VD ( ) Delete
Name: WILLIAMSON, FRANK W, III
Address: 9000 NE 12TH DRIVE
City-St-Zip: OKEECHOBEE, FL 00000,

Title: TD ( ) Delete
Name: WILLIAMSON, BETTY C,
Address: 9200 NE 12TH DRIVE
City-St-Zip: OKEECHOBEE, FL 00000,

Title: PD ( ) Delete
Name: WILLIAMSON, FRANK W, JR
Address: 9200 NE 12TH DRIVE
City-St-Zip: OKEECHOBEE, FL 00000,

Title: D ( ) Delete
Name: LARSON, KAREN W
Address: 2110 NE 39TH BLVD
City-St-Zip: OKEECHOBEE, FL

Title: D ( ) Delete
Name: WILLIAMSON, KIM E
Address: 1614 PALMCROFT DRIVE, SW
City-St-Zip: PHOENIX, AZ 85007

Title: D ( ) Delete
Name: WILLIAMSON, JOHN W
Address: 9084 HWY 441 N
City-St-Zip: OKEECHOBEE, FL 34972

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:

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: FRANK W WILLIAMSON III VP 01/14/2009

Electronic Signature of Signing Officer or Director Date