

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 232721

FILED  
May 24, 2009  
Secretary of State

Entity Name: FLYING T RANCH, INC.

## Current Principal Place of Business:

2501 CR 1103  
ATHENS, TX 757518108

## New Principal Place of Business:

## Current Mailing Address:

2501 COUNTY RD 1103  
ATHENS, TX 757518108

## New Mailing Address:

2501 CR 1103  
ATHENS, TX 757518108

FEI Number: 59-6068429

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COATS, ARLEEN  
3550 A BROCKSMITH RD  
FORT PIERCE, FL 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVP ( ) Delete  
Name: COATS, JAMES T. III  
Address: 2501 CR 1103  
City-St-Zip: ATHENS, TX 75751

Title: DP ( ) Delete  
Name: COATS JR,TURNER  
Address: 3550 S BROCKSMITH RD  
City-St-Zip: FORT PIERCE, FL

Title: SD ( ) Delete  
Name: COATS,ARLEEN  
Address: 3550 S BROCKSMITH RD  
City-St-Zip: FORT PIERCE, FL

Title: D ( ) Delete  
Name: COATS, WILSON LEE  
Address: 3550 S BROCKSMITH RD  
City-St-Zip: FT. PIERCE, FL

Title: D ( ) Delete  
Name: COATS, KATHY  
Address: 3550 S BROCKSMITH RD  
City-St-Zip: FT. PIERCE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change ( ) Addition  
Name: COATS JR,TURNER  
Address: 2703 CR 1103  
City-St-Zip: ATHENS, TX 75751 US

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

Title: D (X) Change ( ) Addition  
Name: COATS, WILSON LEE  
Address: 2703 CR 1103  
City-St-Zip: ATHENS, TX 75751 US

Title: D (X) Change ( ) Addition  
Name: COATS, KATHY  
Address: 2703 CR 1103  
City-St-Zip: ATHENS, TX 75751 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: TURNER COATS JR

DP

05/24/2009

Electronic Signature of Signing Officer or Director

Date