

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 429940

Entity Name: ONE NINE CATTLE COMPANY, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

16525 HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

16525 HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 59-1487505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, ELDA MAE
16525 HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

BASS, ELDA MAE STD
16525 HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972 US

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: ELDA MAE BASS

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BASS, GLENN,
Address: 16525 HIGHWAY 98 NORTH
City-St-Zip: OKEECHOBEE, FL

Title: STD () Delete
Name: BASS, ELDA MAE,
Address: 16525 HIGHWAY 98 NORTH
City-St-Zip: OKEECHOBEE, FL

Title: VD () Delete
Name: BASS, ELWYN
Address: 16525 HWY 98 N
City-St-Zip: OKEECHOBEE, FL

Title: D () Delete
Name: BASS, J.C.
Address: 16525 HWY 98 N
City-St-Zip: OKEECHOBEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BASS, GLENN J PD
Address: 16525 HIGHWAY 98 NORTH
City-St-Zip: OKEECHOBEE, FL

Title: STD (X) Change () Addition
Name: BASS, ELDA MAE STD
Address: 16525 HIGHWAY 98 NORTH
City-St-Zip: OKEECHOBEE, FL

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: ELDA MAE BASS

STD

02/19/2009

Electronic Signature of Signing Officer or Director

Date