

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 444858

FILED
Feb 23, 2009
Secretary of State

Entity Name: MAPLE LANE CATTLE CO., INC.

Current Principal Place of Business:

11004 THERESA ARBOR DRIVE
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

11004 THERESA ARBOR DRIVE
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 59-1531766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBBS, HARRY M A
3719 SWANN AVE W
TAMPA, FL 33609 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: T () Delete
Name: APRILE, JENNIE,
Address: 11004 TERESA ARBOR DR.
City-St-Zip: TEMPLE TERRACE, FL

Title: S () Delete
Name: APRILE, JOSEPH (1ST,)
Address: 1112 WEST RIVER DRIVE
City-St-Zip: TEMPLE TERRACE, FL

Title: VD () Delete
Name: APRILE, DANIEL (2ND,)
Address: 6704 DRIFTING SANDS
City-St-Zip: TEMPLE TERRACE, FL

Title: T () Delete
Name: APRILE, RONALD,
Address: 9225 KINGSRIDGE DR.
City-St-Zip: TAMPA, FL

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:

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: JENNIE APRILE

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date