

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460610

FILED
Mar 08, 2011
Secretary of State

Entity Name: COLUMBIA LIVESTOCK MARKET OF LAKE CITY, INC.

Current Principal Place of Business:

4557 S US HWY 441
LAKE CITY, FL 32024

New Principal Place of Business:

4557 S US HWY 441
LAKE CITY, FL 32025 US

Current Mailing Address:

P. O. BOX 354
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 59-1551782 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILLIS, JOHN D PRES
4557 S US HWY 441
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

WILLIS, JOHN D PRES
4557 S US HWY 441
LAKE CITY, FL 32025 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: _____

Electronic Signature of Registered Agent

03/08/2011

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: WILLIS, BETHANY G SEC/TR
Address: 4557 S US HWY 441
City-St-Zip: LAKE CITY, FL 32025 US

Title: PD
Name: WILLIS, JOHN D PRES
Address: 4557 S US HWY 441
City-St-Zip: LAKE CITY, FL 32025 US

Title: VP
Name: WILLIS, JEFF M VP
Address: 4557 S US HWY 441
City-St-Zip: LAKE CITY, FL 32025 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN D WILLIS

Electronic Signature of Signing Officer or Director

PD

03/08/2011

Date