

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642321

FILED
Apr 13, 2009
Secretary of State

Entity Name: FORT LONESOME CATTLE COMPANY, INC.

Current Principal Place of Business:

CR 212 MADISON
2663 NW EBENEZER CHURCH RD
MADISON, FL 32340 US

New Principal Place of Business:

897 HWY 98
LOT E-2
EASTPOINT, FL 32328 US

Current Mailing Address:

CR 212 MADISON
2663 NW EBENEZER CHURCH RD
MADISON, FL 32340 US

New Mailing Address:

P. O. BOX 357
EASTPOINT, FL 32328 US

FEI Number: 59-1947126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, MURRAY W
C.R. 212 MADISON
2663 NW EBENEZER CHURCH RD
MADISON, FL 32340 US

Name and Address of New Registered Agent:

HARRISON, MURRAY W PRES.
897 HWY 98
LOT E-2
EASTPOINT, FL 32328 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: MURRAY W. HARRISON

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HARRISON, MURRAY W
Address: 2663 NW EBENEZER CHURCH RD
City-St-Zip: MADISON, FL 32340

Title: DVS () Delete
Name: HARRISON, ANN R
Address: 2663 NW EBENEZER CHURCH RD
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HARRISON, MURRAY W
Address: 897 HWY 98 LOT E-2
City-St-Zip: EASTPOINT, FL 32328

Title: DVS (X) Change () Addition
Name: HARRISON, ANN R
Address: 897 HWY 98 LOT E-2
City-St-Zip: EASTPOINT, FL 32328

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: MURRAY W. HARRISON

DP

04/13/2009

Electronic Signature of Signing Officer or Director

Date