

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642321

FILED  
Apr 20, 2010  
Secretary of State

Entity Name: FORT LONESOME CATTLE COMPANY, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

361 OLD FERRY DOCK ROAD  
EASTPOINT, FL 32328 US

## Current Mailing Address:

P. O. BOX 357  
EASTPOINT, FL 32328 US

## New Mailing Address:

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

## Name and Address of New Registered Agent:

HARRISON, MURRAY W PRES.  
361 OLD FERRY DOCK ROAD  
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

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: HARRISON, MURRAY W PRES.  
Address: 361 OLD FERRY DOCK ROAD  
City-St-Zip: EASTPOINT, FL 32328 US

Title: DVS  
Name: HARRISON, ANN R VP, SEC  
Address: 361 OLD FERRY DOCK ROAD  
City-St-Zip: EASTPOINT, FL 32328 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: MURRAY W. HARRISON

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date