2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642321

FILED Mar 17, 2011 Secretary of State

Entity Name: FORT LONESOME CATTLE COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

361 OLD FERRY DOCK ROAD EASTPOINT, FL 32328 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

HARRISON, MURRAY W PRES.

361 OLD FERRY DOCK ROAD
EASTPOINT, FL 32328 US

HARRISON, MURRAY W
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 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

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

Title: DVS

Name: HARRISON, ANN R

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 DP 03/17/2011