

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642321

FILED
Apr 10, 2012
Secretary of State

Entity Name: FORT LONESOME CATTLE COMPANY, INC.

Current Principal Place of Business:

361 OLD FERRY DOCK ROAD
EASTPOINT, FL 32328 US

New Principal Place of Business:

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
361 OLD FERRY DOCK ROAD
EASTPOINT, FL 32328 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

OFFICERS AND DIRECTORS:

Title: DP
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

04/10/2012

Electronic Signature of Signing Officer or Director

Date