

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 19, 2007 8:00 am
Secretary of State

04-19-2007 90410 011 ***158.75

DOCUMENT # 665938

1. Entity Name
CALLAWAY LAND & CATTLE CO., INC.



Principal Place of Business
**30395 NW 72ND AVENUE
OKEECHOBEE, FL 34972**

Mailing Address
**30395 NW 72ND AVE
OKEECHOBEE, FL 34972**

40071040



02142007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2068168

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

~~FEE, FRANK H., III
401-A S. INDIAN RIVER DRIVE
FORT PIERCE, FL 34950~~

**John Holcomb Jr
30395 NW 72nd Ave
Okeechobee, FL 34972**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/11/07

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME HOLCOMB, JOHN W.
STREET ADDRESS ~~0665 RESERVE BLVD~~ **30395 NW 72nd Ave**
CITY-ST-ZIP ~~PT. ST. LUCIE, FL~~ **Okeechobee, FL 34972**

TITLE STD
NAME HOLCOMB, KIMBERLY
STREET ADDRESS ~~0665 RESERVE BLVD~~ **30395 NW 72nd Ave**
CITY-ST-ZIP ~~PT. ST. LUCIE, FL~~ **Okeechobee, FL 34972**

TITLE D
NAME HOLCOMB, JOHN W III
STREET ADDRESS ~~PO BOX 370~~ **30395 NW 72ND AVE**
CITY-ST-ZIP **OKEECHOBEE, FL 34973**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/11/07

863-467-6565