

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665938

FILED
Apr 06, 2009
Secretary of State

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

Current Principal Place of Business:

30395 NW 72ND AVENUE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

30395 NW 72ND AVE
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 59-2068168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLCOMB, JOHN JR
30395 NW 72ND AVE
OKEECHOBEE, FL 34972 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLCOMB, JOHN W.
Address: 30395 NW 72ND AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: STD () Delete
Name: HOLCOMB, KIMBERLY
Address: 30395 NW 72ND AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: D () Delete
Name: HOLCOMB, JOHN W III
Address: PO BOX 370, 30395 NW 72ND AVE
City-St-Zip: OKEECHOBEE, FL 34973

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HOLCOMB, JOHN W III
Address: 30395 NW 72ND AVE
City-St-Zip: OKEECHOBEE, FL 34972

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: JOHN W HOLCOMB JR

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date