

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 665938

**FILED**  
**Apr 19, 2011**  
**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 AVENUE  
OKEECHOBEE, FL 34972

**New Mailing Address:**

**FEI Number:** 59-2068168

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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

**OFFICERS AND DIRECTORS:**

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

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

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

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: JOHN W HOLCOMB JR

PD

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date