

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05041

Entity Name: CAYSON RANCH, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

C/O A. GERALD CAYSON
905 E CENTRAL AVE P O BOX 237
BLOUNTSTOWN, FL 32424

Current Mailing Address:

C/O A. GERALD CAYSON
905 E CENTRAL AVE P O BOX 237
BLOUNTSTOWN, FL 32424 US

New Principal Place of Business:

C/O ALBERT CAYSON LATHEM
21547 SR 20 EAST
BLOUNTSTOWN, FL 32424

New Mailing Address:

C/O ALBERT CAYSON LATHEM
P.O. BOX 621
BLOUNTSTOWN, FL 32424 US

FEI Number: 59-2917815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD, CAYSON A
21269 HWY 20 E
BLOUNTSTOWN, FL 32424 US

Name and Address of New Registered Agent:

LATHEM, ALBERT C D.
21269 HWY 20 E
BLOUNTSTOWN, FL 32424 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: ALBERT CAYSON LATHEM

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAYSON, ALBERT GERALD, D
Address: 905 E CENTRAL AVENUE
City-St-Zip: BLOUNTSTOWN, FL

Title: D () Delete
Name: LATHEM, MARCIA C,
Address: HWY 20 EAST
City-St-Zip: BLOUNTSTOWN, FL

Title: D () Delete
Name: CAYSON, ALBERT G JR
Address: 21269 HWY 20 E
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: D (X) Delete
Name: LATHEM, ALBERT C
Address: 21547 SR 20 E
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: D () Delete
Name: WOLF, SAMUEL B DR
Address: 1702 WOLFRUN LN
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LATHEM, ALBERT C MR.
Address: 21547 SR 20 EAST
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: D (X) Change () Addition
Name: WALDORFF, MARCIA C MRS.
Address: HWY 274 EAST
City-St-Zip: ALTHA, FL 32421

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

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

Title: D (X) Change () Addition
Name: WOLF, SAMUAL B DR
Address: 1702 WOLFRUN
City-St-Zip: PANAMA CITY, FL 32405

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: ALBERT CAYSON LATHEM

MR.

02/10/2009

Electronic Signature of Signing Officer or Director

Date