

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05041

FILED
Mar 05, 2010
Secretary of State

Entity Name: CAYSON RANCH, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2917815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LATHEM, ALBERT C P.T.
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

03/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LATHEM, ALBERT C MR.
Address: 21547 SR 20 EAST
City-St-Zip: BLOUNTSTOWN, FL 32424

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

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

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

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: ALBERT CAYSON LATHEM

P

03/05/2010

Electronic Signature of Signing Officer or Director

Date