

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05041

Entity Name: CAYSON RANCH, INC.

FILED
Feb 15, 2011
Secretary of State

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 P.T.
21269 HWY 20 E
BLOUNTSTOWN, FL 32424 US

Name and Address of New Registered Agent:

LATHEM, ALBERT C P.T.
21547 SR 20 EAST
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:

Electronic Signature of Registered Agent

02/15/2011

Date

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

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date