

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75291

FILED
Apr 26, 2007
Secretary of State

Entity Name: CATTLEMAN'S FEED AND RANCH SUPPLY, INC.

Current Principal Place of Business:

121 N COMMONWEALTH AVE
P.O. BOX 297
POLK CITY, FL 33868

New Principal Place of Business:

121 N COMMONWEALTH AVE
121 N COMMONWEALTH AVE
POLK CITY, FL 33868

Current Mailing Address:

121 N COMMONWEALTH AVE
P.O. BOX 297
POLK CITY, FL 33868

New Mailing Address:

FEI Number: 59-2197676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSSELL, CLYDE H.
9450 VOYLES LOOP ROAD
PO BOX 96
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

FUSSELL, CLYDE H.
9450 VOYLES LOOP ROAD
POLK CITY, FL 33868 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: CLYDE H FUSSELL

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUSSELL, CLYDE H.
Address: 9450 VOYLES LOOP RD
City-St-Zip: POLK CITY, FL 33868

Title: ST () Delete
Name: FUSSELL, DEANNA,
Address: 9450 VOYLES LOOP RD
City-St-Zip: POLK CITY, FL 33868

Title: VP () Delete
Name: FUSSELL, JAMES MICHA, EL
Address: 9450 VOYLES LOOP RD.
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CLYDE H FUSSELL

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date