

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H54242

FILED
Aug 27, 2008
Secretary of State

Entity Name: THE OLD CHISHOLM TRAIL LAND & CATTLE COMPANY

Current Principal Place of Business:

%CAROLYN A GRAY
2458 BONANZA ST.
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

% CAROLYN A GRAY
2458 BONANZA ST.
CANTONMENT, FL 32533 US

New Mailing Address:

FEI Number: 59-2523063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, CAROLYN
2458 BONANZA DRIVE
CANTONMENT, FL 32533 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAY, CAROLYN,
Address: 2458 BONANZA
City-St-Zip: CANTONMENT, FL

Title: VPT () Delete
Name: GRAY, ANGELA
Address: 101 BOGIA RD
City-St-Zip: MCDAVID, FL

Title: S () Delete
Name: GRAY, CAROLYN
Address: 2458 BONANZA
City-St-Zip: CANTONMENT, FL

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: CAROLYN A GRAY

PRES

08/27/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date