

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094693

FILED
Jan 08, 2008
Secretary of State

Entity Name: BIG TIMBER CATTLE COMPANY, INC.

Current Principal Place of Business:

6910 LITHIA PINECREST RD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

6910 LITHIA PINECREST RD
LITHIA, FL 33547

New Mailing Address:

FEI Number: 22-3916055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGANECKER, RICHARD PRES
3015 COLONIAL RIDGE DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

LONGANECKER, RICHARD A PSTD
3015 COLONIAL RIDGE DR
BRANDON, FL 33511 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: RICHARD A LONGANECKER

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LONGANECKER, RICHARD
Address: 3015 COLONIAL RIDGE DR
City-St-Zip: BRANDON, FL 33511

Title: VP (X) Delete
Name: SEWELL, CHARLES R
Address: 207 BRENTSHIRE DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LONGANECKER, RICHARD A
Address: 3015 COLONIAL RIDGE DR
City-St-Zip: BRANDON, FL 33511

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: RICHARD A LONGANECKER

PSTD

01/08/2008

Electronic Signature of Signing Officer or Director

Date