

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081704

FILED  
Jan 09, 2007  
Secretary of State

**Entity Name:** TWO FEATHERS CATTLE AND HORSE RANCH, INC.

**Current Principal Place of Business:**

2696 MERLE LONGFORD ROAD  
ZOLFO SPRINGS, FL 33890

**New Principal Place of Business:**

2696 MERLE LANGFORD ROAD  
ZOLFO SPRINGS, FL 33890

**Current Mailing Address:**

2696 MERLE LONGFORD ROAD  
ZOLFO SPRINGS, FL 33890

**New Mailing Address:**

2696 MERLE LANGFORD ROAD  
ZOLFO SPRINGS, FL 33890

**FEI Number:** 20-4822129

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOHNSON, SR., GRADY  
2696 MERLE LONGFORD ROAD  
ZOLFO SPRINGS, FL 33890 US

**Name and Address of New Registered Agent:**

JOHNSON, SR., GRADY  
2696 MERLE LANGFORD ROAD  
ZOLFO SPRINGS, FL 33890 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:**

01/09/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: JOHNSON, SR., GRADY  
Address: 2696 MERLE LONGFORD ROAD  
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: D ( ) Delete  
Name: JOHNSON, PATRICIA M  
Address: 2696 MERLE LONGFORD ROAD  
City-St-Zip: ZOLFO SPRINGS, FL 33890

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: JOHNSON, SR., GRADY  
Address: 2696 MERLE LANGFORD ROAD  
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: D (X) Change ( ) Addition  
Name: JOHNSON, PATRICIA M  
Address: 2696 MERLE LANGFORD ROAD  
City-St-Zip: ZOLFO SPRINGS, FL 33890

I hereby certify that the information supplied with this filing does not qualify for the 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:** GRADY JOHNSON, SR.

D

01/09/2007

Electronic Signature of Signing Officer or Director

Date