## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000085064

Entity Name: C BAR C RANCH & CATTLE COMPANY

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
322 LOTT VENUS, F					
Current Mailing Address:			New Mailing Address:		
322 LOTT VENUS, F					
FEI Number	: 20-5108595	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired ( )	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
COOK, KA 322 LOTT VENUS, F		S			
	e named entity e of Florida.	submits this statement for the	purpose of changing its registered	office or registered agent, or both,	
SIGNATUI	RE:				
Electronic Signature of Registered Agent			ent	Date	
Election Ca	mpaign Financin	g Trust Fund Contribution ( ).			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P ( COOK, JOHN 322 LOTT GRA VENUS, FL 33		Title: ( Name: Address: City-St-Zip:	)Change()Addition	
Title: Name: Address: City-St-Zip:	VP ( PEPPLE, CAR 3821 W ST RE DAVIE, FL 33:	84 APT. 104	Title: ( Name: Address: City-St-Zip:	) Change ()Addition	
Title: Name: Address: City-St-Zip:	S ( COOK, KATHE 322 LOTT GRA VENUS, FL 33	ADE	Title: ( Name: Address: City-St-Zip:	) Change ()Addition	

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: KATHERINE COOK S 01/14/2009