

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002890

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: CLAY OVERSTREET FAMILY RANCH, INC.

## Current Principal Place of Business:

13720 ARBUCKLE CRK RD  
SEBRING, FL 33870

## New Principal Place of Business:

## Current Mailing Address:

3550 GREEN ACRES ROAD  
ST. CLOUD, FL 34772

## New Mailing Address:

1101 MIRANDA LANE  
KISSIMMEE, FL 347410769

FEI Number: 20-8218974

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TURMAN, DEAN K  
12598 KIRBY SMITH ROAD  
ORLANDO,, FL 32832 US

## Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY LLP  
1101 MIRANDA LANE  
KISSIMMEE, FL 347410769 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: HARRY J. SWART, CPA

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR. ( ) Delete  
Name: OVERSTREET, ROBERT C  
Address: 13780 ARBUCKLE CRK RD  
City-St-Zip: SEBRING, FL 33870

Title: DIR. ( ) Delete  
Name: BROOKS, CLIFTON JR.  
Address: 3550 GREEN ACRES ROAD  
City-St-Zip: ST. CLOUD, FL 34772

Title: DIR. ( ) Delete  
Name: TURMAN, DEAN K  
Address: 12598 KIRBY SMITH ROAD  
City-St-Zip: ORLANDO, FL 32832

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: OVERSTREET, ROBERT C  
Address: 13780 ARBUCKLE CRK RD  
City-St-Zip: SEBRING, FL 33870

Title: STD (X) Change ( ) Addition  
Name: BROOKS, CLIFTON JR.  
Address: 3550 GREEN ACRES ROAD  
City-St-Zip: ST. CLOUD, FL 34772

Title: VPD (X) Change ( ) Addition  
Name: OVERSTREET, DEBBIE  
Address: 13780 ARBUCKLE CRK RD  
City-St-Zip: SEBRING, FL 33870

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: ROBERT C. OVERSTREET

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date