


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 28, 2008 8:00 am
Secretary of State

08-28-2008 90002 015 ***550.00

DOCUMENT # P95000003945			
1. Entity Name B. J. RANCH AND CATTLE CO., INC.			
Principal Place of Business 21305 FIRETHORN RD. EUSTIS, FL 32736		Mailing Address 21305 FIRETHORN RD. EUSTIS, FL 32736	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address P.O. Box 965	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State EUSTIS, FLORIDA	
Zip	Country	Zip	Country
		32727-0965	USA
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
SMITH, BEAR B 21305 FIRETHORN RD. EUSTIS, FL 32736		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SMITH, BEAR 21305 FIRETHORN RD. EUSTIS, FL 32736 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Bear Smith
BEAR SMITH

8/25/2008