

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003945

Entity Name: B. J. RANCH AND CATTLE CO., INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

21305 FIRETHORN RD.
EUSTIS, FL 32736

New Principal Place of Business:

21245 FIRETHORN RD.
EUSTIS, FL 32736

Current Mailing Address:

P O BOX 965
EUSTIS, FL 32727

New Mailing Address:

FEI Number: 59-3297583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BEAR B
21305 FIRETHORN RD.
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

SMITH, BEAR A
21245 FIRETHORN RD.
EUSTIS, FL 32736 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: BEAR A. SMITH

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMITH, BEAR
Address: 21305 FIRETHORN RD.
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SMITH, BEAR A
Address: 21245 FIRETHORN RD.
City-St-Zip: EUSTIS, FL 32736

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: BEAR A. SMITH

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date