

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003945

FILED
Feb 12, 2010
Secretary of State

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

Current Principal Place of Business:

21245 FIRETHORN RD.
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

P O BOX 965
EUSTIS, FL 32727

New Mailing Address:

21245 FIRETHORN RD.
EUSTIS, FL 32736

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 A
21245 FIRETHORN RD.
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, BEAR A
Address: 21245 FIRETHORN RD.
City-St-Zip: EUSTIS, FL 32736

I hereby 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 all other like empowered.

SIGNATURE: BEAR A. SMITH

PRES

02/12/2010

Electronic Signature of Signing Officer or Director

Date