

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004834

FILED
Mar 05, 2008
Secretary of State

Entity Name: CALALTO CATTLE COMPANY, INC.

Current Principal Place of Business:

2320 NE 2ND STREET
2B
OCALA, FL 34470

New Principal Place of Business:

108 N. MAGNOLIA
319
OCALA, FL 34475

Current Mailing Address:

PO BOX 1238
OCALA, FL 34478 12

New Mailing Address:

PO BOX 1238
OCALA, FL 34478 US

FEI Number: 65-0570031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, TRUSTEN P
2320 NE 2ND STREET
2B
OCALA, FL 34470 US

Name and Address of New Registered Agent:

DRAKE, TRUSTEN P
108 N. MAGNOLIA AVE
319
OCALA, FL 34475 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:

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DRAKE, TRUSTEN P
Address: 2320 NE 2ND STREET, 2B
City-St-Zip: Ocala, FL 34470

Title: D () Delete
Name: WAGGENER, ALLEN M
Address: 2320 NE 2ND ST, 2B
City-St-Zip: Ocala, FL 34470

Title: D () Delete
Name: WAGGENER, WILLIAM W
Address: 2320 NE 2ND ST, 2B
City-St-Zip: Ocala, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DRAKE, TRUSTEN P
Address: 108 N. MAGNOLIA AVE, #319
City-St-Zip: Ocala, FL 34475

Title: D (X) Change () Addition
Name: WAGGENER, ALLEN M
Address: 108 N. MAGNOLIA AVE #319
City-St-Zip: Ocala, FL 34475

Title: D (X) Change () Addition
Name: WAGGENER, WILLIAM W
Address: 108 N. MAGNOLIA AVE #319
City-St-Zip: Ocala, FL 34475

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: TRUSTEN DRAKE

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03/05/2008

Electronic Signature of Signing Officer or Director

Date