2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79843

TANNUAL REPORT FILED
Jan 12, 2010
Secretary of State

Entity Name: CHARLIE CREEK CATTLE COMPANY

Current Principal Place of Business: New Principal Place of Business:

805 OLD TOWN CREEK ROAD ZOLFO SPRINGS, FL 33890

Current Mailing Address: New Mailing Address:

805 OLD TOWN CREEK ROAD ZOLFO SPRINGS, FL 33890 US

FEI Number: 65-0290516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDERS, CAROL B 805 OLD TOWN CREEK RD ZOLFO SPRINGS, FL 33890 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SANDERS, MICHAEL C.
Address: 805 OLD TOWN CREEK RD
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: S

Name: SANDERS, CAROL B.
Address: 805 OLD TOWN CREEK RD
City-St-Zip: ZOLFO SPRINGS, FL 33890

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: CAROL B. SANDERS S 01/12/2010