

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79843

FILED
Jan 09, 2012
Secretary of State

Entity Name: CHARLIE CREEK CATTLE COMPANY

Current Principal Place of Business:

805 OLD TOWN CREEK ROAD
ZOLFO SPRINGS, FL 33890

New Principal Place of Business:

Current Mailing Address:

805 OLD TOWN CREEK ROAD
ZOLFO SPRINGS, FL 33890 US

New Mailing Address:

805 OLD TOWN CREEK ROAD
ZOLFO SPRINGS, FL 33890

FEI Number: 65-0290516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
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: MICHAEL C SANDERS

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date