

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 302407

FILED
Apr 11, 2007
Secretary of State

Entity Name: LAKESHORE CATTLE COMPANY

Current Principal Place of Business:

1114 S.W. 15TH ST.
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

1114 S W 15TH ST
OKEECHOBEE, FL 34974 US

Current Mailing Address:

P.O.BOX 369
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: 59-1141791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, KEITH G
2971 ADMIRAL ST
FORT PIERCE, FL 34982 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: P/T () Delete
Name: PEARCE, KEITH G
Address: 2971 ADMIRAL ST
City-St-Zip: FORT PIERCE, FL 34982

Title: VP/S () Delete
Name: PHARES, NANCY P
Address: 1114 SW 15TH ST
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KEITH G PEARCE

PRES

04/11/2007

Electronic Signature of Signing Officer or Director

Date