

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020114

FILED
Mar 28, 2011
Secretary of State

Entity Name: STRAYHORN CATTLE COMPANY, INC.

Current Principal Place of Business:

2125 FIRST STREET, SUITE 201
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2019
ALVA, FL 33920 US

New Mailing Address:

FEI Number: 65-0658081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAYHORN, E. B
2125 FIRST STREET
SUITE 201
FORT MYERS, FL 33901 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: PVP
Name: STRAYHORN, E. B
Address: 2125 FIRST STREET, SUITE 201
City-St-Zip: FORT MYERS, FL 33901 US

Title: ST
Name: GLENN, LAURA L
Address: 2125 FIRST STREET, SUITE 201
City-St-Zip: FORT MYERS, FL 33901 US

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: LAURA L. GLENN

ST

03/28/2011

Electronic Signature of Signing Officer or Director

Date