

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071670

Entity Name: BAR 710 CATTLE, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

15349 COLLECTING CANAL ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

15349 COLLECTING CANAL ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0858697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERTON, LARRY
15349 COLLECTING CANAL ROAD
LOXAHATCHEE, FL 33470 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: OVERTON, KAREN J
Address: 15349 COLLECTING CANAL RD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: OVERTON, LARRY D
Address: 15349 COLLECTING CANAL RD
City-St-Zip: LOXAHATCHEE, FL 33470

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: KAREN J. OVERTON

P

01/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date