

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83293

FILED
Apr 07, 2009
Secretary of State

Entity Name: ECONFINA CATTLE COMPANY, INC.

Current Principal Place of Business:

HWY 14 CORNER OF HWY 211 AND HWY 14
P.O. BOX 576
SHADY GROVE, FL 32357

New Principal Place of Business:

440 SOUTH JEFFERSON STREET
MONTICELLO, FL 32344

Current Mailing Address:

HWY 14 CORNER OF HWY 211 AND HWY 14
P.O. BOX 576
SHADY GROVE, FL 32357

New Mailing Address:

HWY 14 CORNER OF HWY 211 AND HWY 14
P.O. BOX 694
SHADY GROVE, FL 32357

FEI Number: 59-3091903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWELL, RANDALL H.
HIGHWAY 14
(CORNER OF HWY. 14 & HWY. 221)
SHADY GROVE, FL 32357 US

Name and Address of New Registered Agent:

ROWELL, RANDALL H.
440 SOUTH JEFFERSON STREET
MONTICELLO, FL 32344 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: RANDALL H. ROWELL

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROWELL, R.H.
Address: P.O. BOX 576 N/A
City-St-Zip: SHADY GROVE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROWELL, R.H.
Address: P.O. BOX 694
City-St-Zip: SHADY GROVE, FL 32357

I hereby certify that the information supplied with this filing does not qualify 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: RANDALL H. ROWELL

D

04/07/2009

Electronic Signature of Signing Officer or Director

Date