

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83293

FILED
May 02, 2011
Secretary of State

Entity Name: ECONFINA CATTLE COMPANY, INC.

Current Principal Place of Business:

440 SOUTH JEFFERSON STREET
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
440 SOUTH JEFFERSON STREET
MONTICELLO, FL 32344 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: D
Name: ROWELL, R.H.
Address: P.O. BOX 694
City-St-Zip: SHADY GROVE, FL 32357

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: R.H. ROWELL

PRES

05/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date