

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466784

Entity Name: MCKETHAN CATTLE CORP.

Current Principal Place of Business:

US HWY. 98, NO.
BROOKSVILLE, FL 34605

Current Mailing Address:

P.O. BOX 4444
HOMOSASSA SPGS., FL 34447 US

FEI Number: 59-1566000

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCKETHAN, JOHN H
BOX 4444
HOMOSASSA SPRINGS, FL 34447 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD	Title	ST
Name	MCKETHAN, JOHN H	Name	BOMAR, CARSON B
Address	P.O. BOX 4444	Address	1075 N. CARNEY AVENUE
City-State-Zip:	HOMOSASSA SPRINGS FL 34447	City-State-Zip:	LECANTO FL 34461-9739

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: JOHN HALE MCKETHAN

PRESIDENT

04/06/2013

Electronic Signature of Signing Officer/Director Detail

Date