2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000094342

Entity Name: MARTIN CATTLE COMPANY, INC.

Current Principal Place of Business:

4220 TURTLE MOUND RD MELBOURNE. FL 32934

Current Mailing Address:

4220 TURTLE MOUND RD MELBOURNE, FL 32934

FEI Number: 81-4517061 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOWNEY, TRINA W 2000 S PATRICK DRIVE SUITE 5 INDIAN HARBOUR BEACH, FL 32937 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

FILED Feb 02, 2017

Secretary of State

CC0123604690

Officer/Director Detail:

Title P Title VP

NameMARTIN, BONNIENameMARTIN, RYAN WAYNEAddress4220 TURTLE MOUND RDAddress4220 TURTLE MOUND RDCity-State-Zip:MELBOURNE FL 32934City-State-Zip:MELBOURNE FL 32934

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: BONNIE MARTIN PRESIDENT 02/02/2017