

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 284602

FILED
Mar 03, 2011
Secretary of State

Entity Name: HART LAND & CATTLE CO., INC.

Current Principal Place of Business:

138 S STATE RD 415
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1500
NEW SMYRNA BEACH, FL 32170 US

New Mailing Address:

FEI Number: 59-1114802 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HART, ROBERT L
252 S HWY 415
NEW SMYRNA BEACH, FL 32168 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: PDC
Name: HART, ROBERT L
Address: 252 S HWY 415
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: V
Name: HART, ANDREW J C L
Address: 252 S HWY 415
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: ROBERT L. HART

PDC

03/03/2011

Electronic Signature of Signing Officer or Director

Date