

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 302034

FILED
Jan 29, 2011
Secretary of State

Entity Name: CAREY CATTLE COMPANY

Current Principal Place of Business:

332 BRANDON TOWN CTR DRIVE
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

BOX 815
BRANDON, FL 33509 US

New Mailing Address:

FEI Number: 59-1143414 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAREY, GERTRUDE E
1602 COTTAGEWOOD DRIVE
BRANDON, FL 33510 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: DPST
Name: CAREY, GERTRUDE
Address: 1602 COTTAGEWOOD DRIVE
City-St-Zip: BRANDON, FL 33510

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: GERTRUDE E. CAREY

DPST

01/29/2011

Electronic Signature of Signing Officer or Director

Date