

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 429940

FILED
Mar 01, 2012
Secretary of State

Entity Name: ONE NINE CATTLE COMPANY, INC.

Current Principal Place of Business:

16525 HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

16525 HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 59-1487505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, ELDA MAE STD
16525 HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972 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: PD
Name: BASS, GLENN J PD
Address: 16525 HIGHWAY 98 NORTH
City-St-Zip: OKEECHOBEE, FL

Title: STD
Name: BASS, ELDA MAE STD
Address: 16525 HIGHWAY 98 NORTH
City-St-Zip: OKEECHOBEE, FL

Title: VD
Name: BASS, G. KEITH
Address: 16525 HWY 98 N
City-St-Zip: OKEECHOBEE, FL

Title: D
Name: BASS, C. JEFFREY
Address: 16525 HWY 98 N
City-St-Zip: OKEECHOBEE, FL

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: ELDA MAE BASS

STD

03/01/2012

Electronic Signature of Signing Officer or Director

Date