

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 444858

FILED
Apr 21, 2011
Secretary of State

Entity Name: MAPLE LANE CATTLE CO., INC.

Current Principal Place of Business:

11004 THERESA ARBOR DRIVE
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

11004 THERESA ARBOR DRIVE
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 59-1531766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APRILE, CYNTHIA
17932 CACHET ISLE DRIVE
TAMPA, FL 33647 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: T
Name: APRILE, JENNIE
Address: 11004 TERESA ARBOR DR.
City-St-Zip: TEMPLE TERRACE, FL

Title: S
Name: APRILE, JOSEPH (1ST)
Address: 1112 WEST RIVER DRIVE
City-St-Zip: TEMPLE TERRACE, FL

Title: VD
Name: APRILE, DANIEL (2ND)
Address: 6704 DRIFTING SANDS
City-St-Zip: TEMPLE TERRACE, FL

Title: T
Name: APRILE, RONALD
Address: 9225 KINGSRIDGE DR.
City-St-Zip: TAMPA, 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: JENNIE APRILE

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date