

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 662687

Entity Name: C & J CATTLE CO., INC.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

14775 HIGHWAY 441 NORTH
OKEECHOBEE, FL 349728560

New Principal Place of Business:

14775 HIGHWAY 441 NORTH
OKEECHOBEE, FL 349728560 US

Current Mailing Address:

14775 HIGHWAY 441 NORTH
OKEECHOBEE, FL 349728560

New Mailing Address:

14775 HIGHWAY 441 NORTH
OKEECHOBEE, FL 349728560 US

FEI Number: 59-2003150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, HOBART
14775 HWY 441 NORTH
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

LEE, HOBART
14775 HWY 441 NORTH
OKEECHOBEE, FL 34972 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: HOBERT LEE

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, HOBERT
Address: 14775 HWY 441 N
City-St-Zip: OKEECHOBEE, FL 349728560

Title: VPST
Name: LEE, JOANN R
Address: 14775 HWY 441 N
City-St-Zip: OKEECHOBEE, FL 34972

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: HOBERT LEE

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date