

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681265

FILED
Feb 08, 2012
Secretary of State

Entity Name: SEVEN H L CATTLE CORPORATION

Current Principal Place of Business:

10,000 NE 7TH STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

435 SW 30TH TERRACE
OKEECHOBEE, FL 34974

Current Mailing Address:

10,000 NE 7TH STREET
P.O. BOX 401
OKEECHOBEE, FL 34973

New Mailing Address:

435 SW 30TH TERRACE
OKEECHOBEE, FL 34974

FEI Number: 59-2222486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, DELORES
10,000 NE 7TH STREET
OKEECHOBEE, FL 33472 US

Name and Address of New Registered Agent:

LEWIS, VALERIE H
402 NW 4TH STREET
OKEECHOBEE, FL 33472 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: VALERIE H. LEWIS

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEWIS, VALERIE
Address: 435 SW 30TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: LEWIS, BARRY K
Address: 435 SW 30TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: PTS
Name: LEWIS, VALERIE H
Address: 435 SW 30TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

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: VALERIE H. LEWIS

D

02/08/2012

Electronic Signature of Signing Officer or Director

Date