2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18696

FILED Mar 05, 2009 Secretary of State

Entity Name: CONNER & SONS' LAND AND CATTLE CORPORATION

Current Principal Place of Business: New Principal Place of Business: PINE LEVEL ROAD PINE LEVEL ROAD PO BOX 2323 ARCADIA, FL 33821 ARCADIA, FL 33821 **Current Mailing Address: New Mailing Address:** PINE LEVEL ROAD PO BOX 2323 ARCADIA, FL 33821 FEI Number: 59-2169037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CONNER, WILLIAM M., II 9686 SW YACHT DRIVE ARCADIA, FL 34269 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MANCINI, HELENE, Name: Name: RT 2 BOX 214M SR 636 Address: Address: City-St-Zip: WAUCHULA, FL 00000 City-St-Zip: Title: DP () Delete Title: () Change () Addition Name: CONNER, WILLIAM M, I, I Name: 2461 NW PINE CREEK AVE Address: Address: ACRADIA, FL City-St-Zip: 00000. City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM M. CONNER II PRES 03/05/2009