

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18696

FILED
Feb 21, 2012
Secretary of State

Entity Name: CONNER & SONS' LAND AND CATTLE CORPORATION

Current Principal Place of Business:

PINE LEVEL ROAD
ARCADIA, FL 34265

New Principal Place of Business:

Current Mailing Address:

PINE LEVEL ROAD
PO BOX 2323
ARCADIA, FL 34265

New Mailing Address:

FEI Number: 59-2169037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, WILLIAM M
9686 SW YACHT DRIVE
ARCADIA, FL 34269 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: DT
Name: MANCINI, HELENE
Address: RT 2 BOX 214M SR 636
City-St-Zip: WAUCHULA, FL 00000,

Title: DP
Name: CONNER, WILLIAM M, II
Address: 2461 NW PINE CREEK AVE
City-St-Zip: ACRADIA, FL 00000,

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: WILLIAM M. CONNER II

DP

02/21/2012

Electronic Signature of Signing Officer or Director

Date