

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F69636

FILED
Apr 10, 2012
Secretary of State

Entity Name: WHITEHURST CATTLE CO.

Current Principal Place of Business:

20551 N.E. 75TH STREET
WILLISTON, FL 32696 US

New Principal Place of Business:

Current Mailing Address:

20551 N.E. 75TH STREET
WILLISTON, FL 32696 US

New Mailing Address:

FEI Number: 59-2216037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHURST, DEVIN
20951 NE 75TH ST
WILLISTON, FL 32696 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: P
Name: WHITEHURST, V E III
Address: 21151 NE 75TH ST
City-St-Zip: WILLISTON, FL 32696

Title: VP
Name: WHITEHURST, WILLIAM J
Address: 5250 NORTHEAST 220TH AVENUE
City-St-Zip: WILLISTON, FL 32696

Title: S
Name: WHITEHURST, D E JR
Address: 21290 NE 75TH ST
City-St-Zip: WILLISTON, FL 32696

Title: T
Name: WHITEHURST, JACKSON W
Address: 19350 NE 75TH ST
City-St-Zip: WILLISTON, FL 32696

Title: VP
Name: WHITEHURST, JAMES M
Address: 21351 NE 98TH LN
City-St-Zip: WILLISTON, FL 32696

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: V E WHITEHURST III

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date