

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75291

FILED
Apr 12, 2011
Secretary of State

Entity Name: CATTLEMAN'S FEED AND RANCH SUPPLY, INC.

Current Principal Place of Business:

121 N COMMONWEALTH AVE
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

121 N COMMONWEALTH AVE
POLK CITY, FL 33868

New Mailing Address:

FEI Number: 59-2197676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSSELL, CLYDE H
9450 VOYLES LOOP ROAD
POLK CITY, FL 33868 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: PD
Name: FUSSELL, CLYDE H
Address: 9450 VOYLES LOOP RD
City-St-Zip: POLK CITY, FL 33868

Title: ST/D
Name: FUSSELL, DEANNA
Address: 9450 VOYLES LOOP RD
City-St-Zip: POLK CITY, FL 33868

Title: VP/D
Name: FUSSELL, JAMES M
Address: 9450 VOYLES LOOP RD.
City-St-Zip: POLK CITY, FL 33868

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: CLYDE H FUSSELL

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date