

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004795

Entity Name: NEEL CATTLE, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

PO DRAWER 6596
DOTHAN, AL 36302

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 6596
DOTHAN, AL 36302

New Mailing Address:

FEI Number: 63-1055535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEEL, DALLE E
3617 JACKSON CO RD 162
COTTONDALE, FL 32431 US

Name and Address of New Registered Agent:

NEEL, DALLAS E
HWY 231 SOUTH
COTTONDALE, FL 32431 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: DALLAS E NEEL

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: NEEL, EDWARD G
Address: HIGHWAY 231 SOUTH
City-St-Zip: DOTHAN, AL 36302

Title: S () Delete
Name: NEEL, D.E.
Address: POB 515
City-St-Zip: COTTONDALE, FL 32431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: D E NEEL

S

02/21/2008

Electronic Signature of Signing Officer or Director

Date