

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004795

Entity Name: NEEL CATTLE, INC.

FILED
Jan 12, 2011
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, DALLAS E
HWY 231 SOUTH
COTTONDALE, FL 32431 US

Name and Address of New Registered Agent:

NEEL, DALLAS E
3716 HWY 162
MARIANNA, FL 32446 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:

Electronic Signature of Registered Agent

01/12/2011

Date

OFFICERS AND DIRECTORS:

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

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

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: DALLAS E NEEL

SEC

01/12/2011

Electronic Signature of Signing Officer or Director

Date