2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64181

FILED Apr 22, 2012 Secretary of State

Entity Name: CHANDLER CATTLE CORPORATION

Current Principal Place of Business: New Principal Place of Business:

1254 SW 24TH AVE

OKEECHOBEE, FL 349744865

Current Mailing Address: New Mailing Address:

1254 SW 24TH AVE OKEECHOBEE, FL 349744865

FEI Number: 59-2332028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHANDLER, MONRAD O P, T 1254 SOUTHWEST 24TH AVENUE OKEECHOBEE, FL 34974 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 Date

OFFICERS AND DIRECTORS:

Title: P. T

 Name:
 CHANDLER, MONRAD O

 Address:
 1254 SW 24TH AVE

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: V, S

 Name:
 CHANDLER, GWEN W

 Address:
 1254 SW 24TH AVE

 City-St-Zip:
 OKEECHOBEE, FL 34974

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: GWEN CHANDLER S 04/22/2012