

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00545

FILED
Apr 14, 2008
Secretary of State

Entity Name: D & S CATTLE COMPANY, INC.

Current Principal Place of Business:

2167 STATE ROAD 66
ZOLFO SPRINGS, FL 33890

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 172
ZOLFO SPRINGS, FL 33890

New Mailing Address:

FEI Number: 59-2479161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKIPPER, ROLAND L
365 MOFFITT RD
ZOLFO SPRINGS, FL 33890 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DURRANCE, WILLARD K.,
Address: PO BOX 251
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: VTD () Delete
Name: SKIPPER, ROLAND L.,
Address: 365 MOFFITT RD
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: S () Delete
Name: DUNAWAY, MARGARET,
Address: 5176 SWEETWATER RD
City-St-Zip: ZOLFO SPRINGS, FL 33890

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARGARET S. DUNAWAY

S

04/14/2008

Electronic Signature of Signing Officer or Director

Date