

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00545

FILED
Feb 23, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: DURRANCE, WILLARD K., SR.
Address: PO BOX 251
City-St-Zip: ZOLFO SPRINGS, FL 33890

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

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

Title: VTD
Name: DURRANCE, WILLARD K., JR
Address: 1314 POPASH RD
City-St-Zip: WAUCHULA, FL 33873

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: MARGARET S. DUNAWAY

S

02/23/2011

Electronic Signature of Signing Officer or Director

_____ Date