

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20280

FILED
Jan 25, 2011
Secretary of State

Entity Name: SWIFT RANCH CATTLE COMPANY, INC.

Current Principal Place of Business:

10651 HWY 301 SOUTH
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

10651 HWY 301 SOUTH
DADE CITY, FL 33525 US

New Mailing Address:

FEI Number: 59-2690775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSCH, LARRY S
12249 US HWY 301
SUITE 203
DADE CITY, FL 33525 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: P
Name: MAGGARD, DALE E
Address: 10651 US HWY 301
City-St-Zip: DADE CITY, FL

Title: ST
Name: MAGGARD, E. GRADY
Address: 10651 US HWY 301
City-St-Zip: DADE CITY, FL

Title: VP
Name: MAGGARD, RANDALL S
Address: 37526 GEIGER RD
City-St-Zip: ZEPHRYHILLS, FL

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: DALE E. MAGGARD

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date