2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40042

FILED Mar 28, 2012 Secretary of State

Entity Name: HILLSBOROUGH COUNTY CATTLEMEN'S ASSOCIATION, INC

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

6404 ST RD 39 S PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

4203 W PEACOCK RD PLANT CITY, FL 33565

FEI Number: 59-3135653 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:

PEACOCK, ALLEN D 4203 PEACOCK RD

PLANT CITY, FL 33565 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:

GUYNN, RONALD L Name: Address: 17217 OWEN RD. City-St-Zip: WIMAUMA, FL 33598

Title: VD

Name: BENNETT, LARRY Address: 8525 WLINEBAUGH AVE.

City-St-Zip: TAMPA, FL

Title:

JOHNSON, DONALD Name: Address: 2202 W KEYSVILLE RD City-St-Zip: PLANT CITY, FL 33567

Title:

Name: GUYNN, RONALD L 17217 OWENS RD Address: City-St-Zip: WIMAUMA, FL 33598

Title:

PEACOCK, ALLEN D Name: 4203 W PEACOCK RD. Address: PLANT CITY, FL 33565 City-St-Zip:

Title:

GRIFFIN, JAMES Name: Address: 3120 BLOUND RD **DOVER, FL 33527** City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD L. GUYNN JR **PRES** 03/28/2012