

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075176

Entity Name: D & M LIVESTOCK INC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1175 BATTON ROAD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

1175 BATTON ROAD
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 59-3735944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVAL FIELDS CONSULTING, LLC
428 WALNUT STREET
GREEN COVE SPRINGS, FL 32043 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: BATTON, DALE W
Address: 1175 BATTON ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: T
Name: BATTON, MELISSA
Address: 1175 BATTON ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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 BATTON

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date