

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114697

Entity Name: R M CATTLE CO., INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

1398 SOUTH FLA. AVE
WAUCHULA, FL 33873

New Principal Place of Business:

1398 SOUTH FLA. AVE
WAUCHULA, FL 33873 UN

Current Mailing Address:

P.O. BOX 70
WAUCHULA, FL 33873 US

New Mailing Address:

FEI Number: 65-1158282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYE, SHARON
1398 SOUTH FLA. AVE.
WAUCHULA, FL 33873 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: PD
Name: MOYE, SHARON
Address: 1398 SOUTH FLA. AVE..
City-St-Zip: WAUCHULA, FL 33873

Title: STD
Name: MOYE, RONALD F
Address: 1398 SOUTH FLA. AVE.
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: SHARON MOYE

_____ Electronic Signature of Signing Officer or Director

PRES

04/19/2012

_____ Date