

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012633

Entity Name: H & H CATTLE CO., INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

505 AVE A NW STE 209
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1112
WINTER HAVEN, FL 338821112

New Mailing Address:

FEI Number: 30-0020664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLISTER, STEPHEN K
505 AVE A NW STE 209
WINTER HAVEN, FL 33881 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLLISTER, LENWOOD M SR
Address: 537 HAWTHORNE TRAIL
City-St-Zip: LAKELAND, FL 33803

Title: VDT () Delete
Name: HOLLISTER, STEPHEN K
Address: 1420 ELLISON LANE
City-St-Zip: LAKELAND, FL 33801

Title: DS () Delete
Name: HOLLISTER, LENWOOD M JR
Address: P.O. BOX 10543
City-St-Zip: WINTER HAVEN, FL 33885

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVE HOLLISTER

VP

03/19/2008

Electronic Signature of Signing Officer or Director

Date