

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050961

Entity Name: D.R. CATTLE COMPANY, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

606 NW 358TH BLVD
OKEECHOBEE, FL 34972

New Principal Place of Business:

9291 86TH STREET
VERO BEACH, FL 32967

Current Mailing Address:

606 NW 358TH BLVD
OKEECHOBEE, FL 34972

New Mailing Address:

9291 86TH STREET
VERO BEACH, FL 32967

FEI Number: 03-0436192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, RICHARD
606 N.W. 358TH BLVD
OKEECHOBEE, FL 34972 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: HAFFIELD, TODD D
Address: 9291 86TH STREET
City-St-Zip: VERO BEACH, FL 32967

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: TODD D. HAFFIELD

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date