

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101533

Entity Name: PREVATT CATTLE COMPANY, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

5791 STALEY ROAD
FORT MYERS, FL 33905

New Principal Place of Business:

5791 STALEY RD
FORT MYERS, FL 33905

Current Mailing Address:

5791 STALEY ROAD
FORT MYERS, FL 33905

New Mailing Address:

16631 WILLOW POINT CT
ALVA, FL 33920

FEI Number: 14-1871210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREVATT, LENORA
5791 STALEY ROAD
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

PREVATT, LENORA
16631 WILLOW POINT CT
ALVA, FL 33920 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: LENORA PREVATT

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PREVATT, LENORA
Address: 5791 STALEY ROAD
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PREVATT, LENORA
Address: 16631 WILLOW POINT CT
City-St-Zip: ALVA, FL 33920

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: LENORA PREVATT

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date