

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110748

Entity Name: TM CATTLE CO., INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

24043 W BAYVIEW DR.
FOLEY, AL 36535 US

New Principal Place of Business:

Current Mailing Address:

24023 W. BAYVIEW DR.
FOLEY, AL 36535

New Mailing Address:

FEI Number: 57-1148138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, TERRY
2330 S. HIGHWAY 29
CANTONMENT, FL 32533 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: D
Name: MILLER, TERRY L
Address: 24023 W. BAYVIEW DR.
City-St-Zip: FOLEY, AL 36535 US

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: OFFICER

D

02/22/2012

Electronic Signature of Signing Officer or Director

Date