

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000854

FILED
Apr 12, 2011
Secretary of State

Entity Name: WEST 35 RANCH & CATTLE COMPANY, INC.

Current Principal Place of Business:

6200 CALVIN LEE ROAD
GROVELAND, FL 34736

New Principal Place of Business:

170 SABAL LANE
ENGLEWOOD, FL 34223

Current Mailing Address:

6200 CALVIN LEE ROAD
GROVELAND, FL 34736

New Mailing Address:

170 SABAL LANE
ENGLEWOOD, FL 34223

FEI Number: 71-0921625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLANY, THOMAS
6200 CALVIN LEE ROAD
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

MULLANY, THOMAS
170 SABAL LANE
ENGLEWOOD, FL 34223 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: THOMAS B. MULLANY

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: MULLANY, THOMAS
Address: 170 SABAL LANE
City-St-Zip: ENGLEWOOD, FL 34223

Title: STD
Name: MULLANY, ALISON
Address: 170 SABAL LANE
City-St-Zip: ENGLEWOOD, FL 34223

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: ALISON R. MULLANY

STD

04/12/2011

Electronic Signature of Signing Officer or Director

Date