

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010802

Entity Name: B. S. CATTLE COMPANY

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

22930 YONGE ROAD
EUSTIS, FL 32736

New Principal Place of Business:

33106 CARDINAL LANE
EUSTIS, FL 32736

Current Mailing Address:

P.O. BOX 1323
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 36-4522785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
ATTN: JEFFREY P. MILHAUSEN, ESQ
2699 LEE ROAD, SUITE 120
WINTER PARK, FL 32789 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: PSD () Delete
Name: SUMMERS, BRET ALAN
Address: 22930 YONGE ROAD
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SUMMERS, BRET ALAN
Address: 33106 CARDINAL LANE
City-St-Zip: EUSTIS, FL 32736

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: BRET ALAN SUMMERS

PSD

03/26/2008

Electronic Signature of Signing Officer or Director

Date