2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151256

Entity Name: 4-L CATTLE, INC.

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5335 SW SENATE STREET 9806 SW ELAINE AVE ARCADIA, FL 34266 ARCADIA, FL 34269

Current Mailing Address: New Mailing Address:

C/O JACK O. HACKETT II 9806 SW ELAINE AVE 99 NESBIT STREET ARCADIA, FL 34269 PUNTA GORDA, FL 33950

FEI Number: 56-2456522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HACKETT, JACK O II

99 NESBIT STREET

PUNTA GORDA, FL 33950 US

LOWE, JAMES R

9806 SW ELAINE AVE

ARCADIA, FL 34269 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: ROGER LOWE 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: LOWE, JAMES R Address: 5335 SW SENATE ST City-St-Zip: ARCADIA, FL 34266

Title: VSD

Name: LOWE, DIANE

Address: 5335 SW SENATE STREET City-St-Zip: ARCADIA, FL 34266

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: ROGER LOWE PRES 01/18/2012