

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004460

FILED
Jan 17, 2009
Secretary of State

Entity Name: HENDRICK CATTLE COMPANY, INC.

Current Principal Place of Business:

1623 SW 350
MAYO, FL 32066

New Principal Place of Business:

1623 SW 350
WOOD PECKER RIDGE
MAYO, FL 32066 US

Current Mailing Address:

5533 NE CR 354
CONVICT SPRINGS ROAD
MAYO, FL 32066

New Mailing Address:

FEI Number: 20-0459629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULTHURST, BARBARA
172 W MAIN ST
MAYO, FL 32066 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: PST () Delete
Name: HENDRICK, L DEAN
Address: 5533 NE CR 354
City-St-Zip: MAYO, FL 32066

Title: VP () Delete
Name: HENDRICK, LAUREN L
Address: 1623 SW CR 350
City-St-Zip: MAYO, FL 32066

Title: S () Delete
Name: HENDRICK, WILBER C
Address: 1623 SW 350
City-St-Zip: MAYO, FL 32066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: L DEAN HENDRICK

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date