

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004460

Entity Name: HENDRICK CATTLE COMPANY, INC.

FILED  
Jan 10, 2010  
Secretary of State

**Current Principal Place of Business:**

1623 SW 350  
WOOD PECKER RIDGE  
MAYO, FL 32066 US

**New Principal Place of Business:**

1623 SW CR 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  
Name: HENDRICK, L DEAN  
Address: 5533 NE CR 354  
City-St-Zip: MAYO, FL 32066

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

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

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: L DEAN HENDRICK

PRES

01/10/2010

Electronic Signature of Signing Officer or Director

Date