

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032561

FILED
Apr 30, 2011
Secretary of State

Entity Name: CYPRESS CATTLE & PRODUCE COMPANY

Current Principal Place of Business:

2980 R M WARD RD
PONCE DE LEON, FL 32455

New Principal Place of Business:

Current Mailing Address:

2980 R M WARD RD
PONCE DE LEON, FL 32455

New Mailing Address:

FEI Number: 20-0888746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, MICHAEL L
2980 R M WARD RD
PONCE DE LEON, FL 32455 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

OFFICERS AND DIRECTORS:

Title: P
Name: LANGFORD, MICHAEL L
Address: 2980 R M WARD RD
City-St-Zip: PONCE DE LEON, FL 32455

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: M LUKE LANGFORD

P

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date