

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132399

FILED
Apr 28, 2011
Secretary of State

Entity Name: SUNRISE CATTLE COMPANY INC.

Current Principal Place of Business:

210 QUAIL RUN
VENUS, FL 33960 US

New Principal Place of Business:

633 COUNTY ROAD 731
VENUS, FL 33960 US

Current Mailing Address:

210 QUAIL RUN
VENUS, FL 33960 US

New Mailing Address:

633 COUNTY ROAD 731
VENUS, FL 33960 US

FEI Number: 55-0882412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGO, DAVID
210 QUAIL RUN
VENUS, FL 33960 US

Name and Address of New Registered Agent:

GREGO, DAVID W
633 COUNTY ROAD 731
VENUS, FL 33960 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: DAVID W GREGO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREGO, DAVID W
Address: 633 COUNTY ROAD 731
City-St-Zip: VENUS, FL 33960

Title: VP
Name: GREGO, DAWN V
Address: 633 CR 731
City-St-Zip: VENUS, FL 33960

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: DAVID W GREGO

RA

04/28/2011

Electronic Signature of Signing Officer or Director

Date