

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036206

FILED
Apr 20, 2011
Secretary of State

Entity Name: BRANTLEY CATTLE COMPANY, INC.

Current Principal Place of Business:

35393 BRADDOCK RD
CALLAHAN, FL 32011 US

New Principal Place of Business:

Current Mailing Address:

35393 BRADDOCK RD
CALLAHAN, FL 32011 US

New Mailing Address:

FEI Number: 20-2458777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTLEY, LARRY
35393 BRADDOCK RD
CALLAHAN, FL 32011 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: BRANTLEY, LARRY
Address: 35393 BRADDOCK RD
City-St-Zip: CALLAHAN, FL 32011 US

Title: S, T
Name: BRANTLEY, KAREN
Address: 35393 BRADDOCK RD
City-St-Zip: CALLAHAN, FL 32011 US

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: KAREN BRANTLEY

S

04/20/2011

Electronic Signature of Signing Officer or Director

Date