

# **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000148416

**FILED**  
**Apr 23, 2008**  
**Secretary of State**

**Entity Name:** D & D CATTLE AND CONSTRUCTION, INC.

**Current Principal Place of Business:**

3277A HARVEY CARTER ROAD  
BONIFAY, FL 32425

**New Principal Place of Business:**

**Current Mailing Address:**

3277A HARVEY CARTER ROAD  
BONIFAY, FL 32425

**New Mailing Address:**

**FEI Number:** 20-3758754

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WAGNER & ASSOCIATES, LLC  
12300 SOUTH SHORE BLVD.  
STE. 218  
WELLINGTON, FL 33470 US

**Name and Address of New Registered Agent:**

TEMPLETON & COMPANY  
222 LAKEVIEW AVE  
STE. 1200  
WEST PALM BEACH, FL 33401 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:** H. THOMAS WAGNER

04/23/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** HAULCOMB, COY D  
**Address:** 3277A HARVEY CARTER ROAD  
**City-St-Zip:** BONIFAY, FL 32425

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**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:** COY D. HAULCOMB

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date