2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166115

Entity Name: MCLAUGHLIN LAND & CATTLE, INC.

FILED Apr 26, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

2190 COUNTY ROAD 13 BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

P.O. BOX 350672 P.O. BOX 1868

PALM COAST, FL 32135 BUNNELL, FL 32110 US

FEI Number: 20-3991314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCLAUGHLIN, JEANETTE 2190 COUNTY ROAD 13 BUNNELL, FL 32110 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MCLAUGHLIN, ERIC

 Address:
 P.O BOX 350672

 City-St-Zip:
 PALM COAST, FL 32135

Title: [

 Name:
 MCLAUGHLIN, JEANETTE

 Address:
 P.O BOX 1868

 City-St-Zip:
 BUNNELL, FL 32110

Title: D

 Name:
 MCLAUGHLIN, PETER

 Address:
 P.O BOX 350672

 City-St-Zip:
 PALM COAST, FL 32135

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: JEANETTE MCLAUGHLIN D 04/26/2010