2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166115

Entity Name: MCLAUGHLIN LAND & CATTLE, INC.

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2190 COUNTY ROAD 13 BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

P.O. BOX 1868 2190 COUNTY ROAD 13 BUNNELL, FL 32110 US 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 MCLAUGHLIN, ERIC

 Address:
 2810 COUNTY ROAD 13

 City-St-Zip:
 BUNNELL, FL 32110

Title:

Name: MCLAUGHLIN, JEANETTE Address: 2190 COUNTY ROAD 13 City-St-Zip: BUNNELL, FL 32110

Title: D

Name: MCLAUGHLIN, PETER
Address: 2810 COUNTY ROAD 13
City-St-Zip: BUNNELL, FL 32110

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: ERIC MCLAUGHLIN P 01/28/2011