

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166115

FILED
Mar 07, 2012
Secretary of State

Entity Name: MCLAUGHLIN LAND & CATTLE, INC.

Current Principal Place of Business:

2190 COUNTY ROAD 13
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

2190 COUNTY ROAD 13
BUNNELL, FL 32110 US

New Mailing Address:

2190 COUNTY ROAD 13
BUNNELL, FL 32110

FEI Number: 20-3991314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, JEANETTE
2190 COUNTY ROAD 13
BUNNELL, FL 32110 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: D
Name: MCLAUGHLIN, ERIC
Address: 2810 COUNTY ROAD 13
City-St-Zip: BUNNELL, FL 32110

Title: D
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: PETER MCLAUGHLIN

VP

03/07/2012

Electronic Signature of Signing Officer or Director

Date