## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000020804

Entity Name: COULTER CATTLE COMPANY

FILED May 07, 2009 Secretary of State

| -   |   |   |   |  |                                       |    |  |
|---|---|---|---|--|---------------------------------------|----|--|
| Current Principal Place of Business:        |   |   | New Princ                                   | New Principal Place of Business:             |                                       |    |  |
| NONE  | RANDON BLV<br>N, FL 33510   | D.  |   |  |                                       |    |  |
| Current M                                   | lailing Addres  | ss:   | New Maili                                   | New Mailing Address:                         |                                       |    |  |
| P. O. 1474<br>NONE<br>WIMAUMA               | I<br>A, FL 33598  |   |   |  |                                       |    |  |
| FEI Number                                  | : 20-4704812  | FEI Number Applied For ( )  | FEI Number Not App                          | licable ( )                                  | Certificate of Status Desired ( )     |    |  |
| Name and                                    | d Address of C  | urrent Registered Agent:  | Name and                                    | Name and Address of New Registered Agent:    |                                       |    |  |
| 1214 W. E<br>NONE<br>BRANDOI<br>The above   | R, KRISTEN D<br>BRANDON BLV<br>N, FL 33510 L<br>e named entity s<br>e of Florida. | JS  | e purpose of changing i                     | ts registere                                 | d office or registered agent, or both | ٦, |  |
| SIGNATU                                     |   |   |   |  |                                       | _  |  |
|   | Electror  | ic Signature of Registered A  | \gent                                       |  | Date                                  |    |  |
|   |   | 3(2)(b), F.S., the corporation dic<br>g Trust Fund Contribution (  ). | not receive the prior notic                 | e.   |                                       |    |  |
| OFFICERS AND DIRECTORS:                     |   |   | ADDITION                                    | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |                                       |    |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | P ( )<br>COULTER, KRI<br>1214 W. BRAN<br>BRANDON, FL                              | DON BLVD.   | Title:<br>Name:<br>Address:<br>City-St-Zip: |  | ( ) Change ( ) Addition               |    |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | VP ( )<br>COULTER, MEI<br>1214 W, BRAN<br>BRANDON, FL                             | DOS BLVD.   | Title:<br>Name:<br>Address:<br>City-St-Zip: | VP<br>COULTER,<br>1214 W, BF<br>BRANDON,     | RANDON BLVD.                          |    |  |

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: KRISTEN COULTER P 05/07/2009