2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032986

Entity Name: NK CATTLE CO., INC.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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1126 DRUID CIRCLE LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

1126 DRUID CIRCLE LAKE WALES, FL 33853

FEI Number: 20-4864853 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:

KIPE, TROY M 1126 DRUID CIRCLE LAKE WALES, FL 33853 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:
 KIPE, TROY M

 Address:
 1126 DRUID CIRCLE

 City-St-Zip:
 LAKE WALES, FL 33853

Title: VP

Name: NELSON, JAMES A

Address: 1077 COUNTRY LAKE CIRCLE City-St-Zip: LAKE WALES, FL 33898

Title: 7

 Name:
 KIPE, MARY E

 Address:
 1126 DRUID CIRCLE

 City-St-Zip:
 LAKE WALES, FL 33853

Title:

Name: NELSON, JANIE H

Address: 1077 COUNTRY LAKE CIRCLE City-St-Zip: LAKE WALES, FL 33898

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: TROY M. KIPE P 04/21/2010