

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042178

Entity Name: E & B CATTLE CORP

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4098 KIRBY THOMPSON RD SW
LA BELLE, FL 33935

New Principal Place of Business:

5245 KIRBY THOMPSON RD
LA BELLE, FL 33935

Current Mailing Address:

4098 KIRBY THOMPSON RD SW
LA BELLE, FL 33935

New Mailing Address:

5245 KIRBY THOMPSON RD
LA BELLE, FL 33935

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, ELLEN L
4098 KIRBY THOMPSON RD SW
LA BELLE, FL 33935 US

Name and Address of New Registered Agent:

FERGUSON, ELLEN L
5245 KIRBY THOMPSON RD
LA BELLE, FL 33935 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERGUSON, ROBERT R
Address: 4098 KIRBY THOMPSON RD SW
City-St-Zip: LA BELLE, FL 33935

Title: DV () Delete
Name: FERGUSON, ELLEN L
Address: 4098 KIRBY THOMPSON RD SW
City-St-Zip: LA BELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERGUSON, ROBERT R
Address: 5245 KIRBY THOMPSON RD
City-St-Zip: LA BELLE, FL 33935

Title: DV (X) Change () Addition
Name: FERGUSON, ELLEN L
Address: 5245 KIRBY THOMPSON RD
City-St-Zip: LA BELLE, FL 33935

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: ELLEN L. FERGUSON

DV

04/27/2009

Electronic Signature of Signing Officer or Director

Date