2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061988

Current Principal Place of Business:

Entity Name: H M CATTLE COMPANY, INC.

FILED Mar 04, 2010 Secretary of State

1300 N FEDERAL HIGHWAY SUITE 208 BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 1300 N FEDERAL HIGHWAY SUITE 208 BOCA RATON, FL 33432 FEI Number: 65-1004058 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: MILLER, COREY 709 SE HIDDEN RIVER DR PT ST LUCEI, FL 34983

New Principal Place of Business:

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:
 MILLER, COREY P

 Address:
 709 SE HIDDEN RIVER DR

 City-St-Zip:
 PT ST LUCIE, FL 34983

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: COREY MILLER P 03/04/2010