

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073303

Entity Name: KINGDOM CATTLE, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

15315 NW 115 CT
REDDICK, FL 32686

New Principal Place of Business:

Current Mailing Address:

18450 SW 83 COURT
MIAMI, FL 33157

New Mailing Address:

1040 OLD PARSONAGE DR
MERRITT ISLAND, FL 32952

FEI Number: 20-4977721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARENCIBIA, EUGENIO
18450 SW 83 COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ARENCIBIA, EUGENIO
1040 OLD PARSONAGE DR
MERRITT ISLAND, FL 32952 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: EUGENIO ARENCIBIA

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARENCIBIA, EUGENIO
Address: 18450 SW 83 COURT
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: KEY, ROBERT
Address: 18450 SW 83 CT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARENCIBIA, EUGENIO
Address: 1040 OLD PARSONAGE DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP (X) Change () Addition
Name: KEY, ROBERT
Address: 1040 OLD PARSONAGE DR
City-St-Zip: MERRITT ISLAND, FL 32952

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: ROBERT KEY

VP

01/17/2009

Electronic Signature of Signing Officer or Director

Date