

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086739

Entity Name: TREEAIR CATTLE CO., INC.

FILED  
Apr 11, 2011  
Secretary of State

**Current Principal Place of Business:**

3049 CR 664  
BOWLING GREEN, FL 33834 US

**New Principal Place of Business:**

320 N. 6TH AVENUE  
WAUCHULA, FL 33873 US

**Current Mailing Address:**

3049 CR 664  
BOWLING GREEN, FL 33834 US

**New Mailing Address:**

P.O. BOX 277  
WAUCHULA, FL 33873 US

FEI Number: 20-5255913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOHNSON, STEVE A  
3049 CR 664  
BOWLING GREEN, FL 33834 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: JOHNSON, DALE A  
Address: PO BOX 1055; 2738 E MAIN STREET  
City-St-Zip: WAUCHULA, FL 33873 US

Title: SEC  
Name: JOHNSON, STEVE A  
Address: 3049 CR 664  
City-St-Zip: BOWLING GREEN, FL 33834 US

Title: TR  
Name: JOHNSON, ANDREA H  
Address: 3049 CR 664  
City-St-Zip: BOWLING GREEN, FL 33834 US

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: ANDREA H. JOHNSON

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04/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date