

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087291

Entity Name: O'BRYAN CATTLE COMPANY

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

7223 LAKE ENDERLY DRIVE
BARTOW, FL 338030 US

New Principal Place of Business:

7223 LAKE ENDERLY DRIVE
BARTOW, FL 33830 US

Current Mailing Address:

P O BOX 40
ALTURAS, FL 33820 US

New Mailing Address:

FEI Number: 26-0639879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRYAN, JIMMY L JR
7223 LAKE ENDERLY DRIVE
BARTOW, FL 33830 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: O'BRYAN, JIMMY L JR
Address: 7223 LAKE ENDERLY DRIVE
City-St-Zip: BARTOW, FL 33830 US

Title: VP
Name: O'BRYAN, SHARON F
Address: 7223 LAKE ENDERLY DRIVE
City-St-Zip: BARTOW, FL 33830 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: SHARON F. O'BRYAN

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date