

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017771

FILED
Apr 12, 2012
Secretary of State

Entity Name: GRETCHEN'S CATTLE COMPANY, INC.

Current Principal Place of Business:

202 E STUART AVENUE
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 840
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 26-2010972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAHNA, GRETCHEN N
202 E STUART AVENUE
LAKE WALES, FL 33853 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: DPST
Name: JAHNA, GRETCHEN N
Address: 202 E STUART AVENUE
City-St-Zip: LAKE WALES, FL 33853 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: GRETCHEN N JAHNA

DPST

04/12/2012

Electronic Signature of Signing Officer or Director

Date