

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076612

Entity Name: MIKES' CATTLE COMPANY

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6316 LAKE SUNRISE DRIVE
APOLLO BEACH, FL 33572

New Principal Place of Business:

1212 ACAPPELLA LANE
APOLLO BEACH, FL 33572

Current Mailing Address:

6316 LAKE SUNRISE DRIVE
APOLLO BEACH, FL 33572

New Mailing Address:

1212 ACAPPELLA LANE
APOLLO BEACH, FL 33572

FEI Number: 26-3233718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNE, MICHAEL
6316 LAKE SUNRISE DRIVE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

BROWNE, MICHAEL
1212 ACAPPELLA LANE
APOLLO BEACH, FL 33572 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWNE, MICHAEL
Address: 6316 LAKE SUNRISE DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: TD (X) Delete
Name: RICE, MICHAEL
Address: 511 ROLLINGVIEW DR
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWNE, MICHAEL
Address: 1212 ACAPPELLO LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL A. BROWNE

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date