

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080847

FILED
Feb 27, 2012
Secretary of State

Entity Name: L T - B & S CATTLE COMPANY INC

Current Principal Place of Business:

12195 ARBUCKLE CREEK ROAD
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 74
LORIDA, FL 33857 US

New Mailing Address:

FEI Number: 26-3299946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, IVA G
12221 ARBUCKLE CREEK ROAD
SEBRING, FL 33870 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: BRYAN, IVA G
Address: 12221 ARBUCKLE CREEK ROAD
City-St-Zip: SEBRING, FL 33870 US

Title: VP
Name: SMITH, CAROL A
Address: PO BOX 283
City-St-Zip: SEBRING, FL 33871 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: IVA GERALDINE BRYAN

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date