

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091933

Entity Name: C.H.P. CATTLE CO, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

16725 RESERVATION RD
OKEECHOBEE, FL 34974

New Principal Place of Business:

5467 NW 24ST
OKEECHOBEE, FL 34972

Current Mailing Address:

16725 RESERVATION RD
OKEECHOBEE, FL 34974

New Mailing Address:

5467 NW 24ST
OKEECHOBEE, FL 34972

FEI Number: 26-3524870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC, ROOSEVELT S
347 S ORANGE AVE
ARCADIA, FL 34266 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PEARCE, CALEB
Address: 5467 NW 24 ST
City-St-Zip: OKEECHOBEE, FL 34972

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: CALEB PEARCE

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date