

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015038

Entity Name: MARCUM CATTLE CO., INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

909 S. PARROTT AVENUE
STE 1
OKEECHOBEE, FL 34974

New Principal Place of Business:

909 S. PARROTT AVENUE
STE L
OKEECHOBEE, FL 34974

Current Mailing Address:

PO BOX 400
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 27-0197177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCUM, WILLIAM E
909 S. PARROTT AVENUE
STE 1
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

MARCUM, WILLIAM E
909 S. PARROTT AVENUE
STE L
OKEECHOBEE, FL 34974 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:

Electronic Signature of Registered Agent

03/03/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARCUM, WILLIAM E
Address: 909 S. PARROTT AVENUE STE L
City-St-Zip: OKEECHOBEE, FL 34974

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: WILLIAM E MARCUM JR

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date