

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018318

FILED  
Jan 11, 2012  
Secretary of State

**Entity Name:** RUSSELL CATTLE MANAGEMENT, INC.

**Current Principal Place of Business:**

109 ARRON DRIVE  
LAKE PLACID, FL 33852

**New Principal Place of Business:**

**Current Mailing Address:**

109 ARRON DRIVE  
LAKE PLACID, FL 33852

**New Mailing Address:**

**FEI Number:** 27-0200653

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RIDER, MICHAEL A  
13 N. OAK AVENUE  
LAKE PLACID, FL 33852 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: PD  
Name: RUSSELL, GILLIE C  
Address: 109 ARRON DRIVE  
City-St-Zip: LAKE PLACID, FL 33852

Title: STD  
Name: RUSSELL, MELISSA P  
Address: 109 ARRON DRIVE  
City-St-Zip: LAKE PLACID, FL 33852

Title: ASTT  
Name: BOHANON, NIKI D  
Address: 109 ARRON DRIVE  
City-St-Zip: LAKE PLACID, FL 33852

Title: VPD  
Name: RUSSELL, ANDREW S  
Address: 109 ARRON DRIVE  
City-St-Zip: LAKE PLACID, FL 33852

Title: VPD  
Name: WALLER, CHRISTINA R  
Address: 109 ARRON DRIVE  
City-St-Zip: LAKE PLACID, FL 33852

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: GILLIE C. RUSSELL

PD

01/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date