

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019286

FILED
Apr 28, 2011
Secretary of State

Entity Name: MORGAN LAND AND CATTLE CO, INC.

Current Principal Place of Business:

3695 B ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

3695 B ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 27-2060859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JAMES
3695 B ROAD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MORGAN, JAMES
3695 B ROAD
LOXAHATCHEE, FL 33470 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORGAN, JAMES
Address: 3695 B ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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: JAMES MORGAN

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04/28/2011

Electronic Signature of Signing Officer or Director

Date