2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031220

Entity Name: CASON CATTLE COMPANY

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2540 E. STAGECOACH TRAIL INVERNESS, FL 34452

Current Mailing Address: New Mailing Address:

2540 E. STAGECOACH TRAIL INVERNESS, FL 34452

FEI Number: 27-2314438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JAMES E. WADE, III, P.A. 116 BUSHNELL PLAZA BUSHNELL, FL 33513 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 Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: CASON, LOIS M

Address: 2540 E. STAGECOACH TRAIL City-St-Zip: INVERNESS, DL 34452

Title: STD

Name: CASON, TAMMY A

Address: 2540 E. STAGECOACH TRAIL City-St-Zip: INVERNESS, DL 34452

Title: PD

Name: ZOPF, VICKI J

Address: 2540 E. STAGECOACH TRAIL City-St-Zip: INVERNESS, DL 34452

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: LOIS M CASON VP 01/19/2011