2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037517

Entity Name: STUBBS LIVESTOCK, INC.

FILED Aug 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 5702 NOVA ROAD
 5395 RAMBLING RD

 ST CLOUD, FL 34772
 ST CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

5702 NOVA ROAD PO BOX 104 ST CLOUD, FL 34772 DODGE, ND 58625

FEI Number: 27-2484954 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:

STUBBS, JOHN R JR
5702 NOVA ROAD
5395 RAMBLING RD
ST CLOUD, FL 34772 US
ST CLOUD, FL 34771 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: 08/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STUBBS, JOHN R JR Address: 5395 RAMBLING RD City-St-Zip: ST CLOUD, FL 34771

Title: VP

Name: STUBBS, JOSHUA R Address: 5702 NOVA ROAD City-St-Zip: ST CLOUD, FL 34772

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: JOHN R STUBBS JR P 08/19/2011