

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063620

Entity Name: EMPIRE LAND & CATTLE, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

1121 NW 51 COURT
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1121 NW 51 COURT
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-3324700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANTO, CRAIG
1121 NW 51 COURT
FT LAUDERDALE, FL 33309 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: PVST
Name: DANTO, CRAIG
Address: 1121 NW 51 COURT
City-St-Zip: FT LAUDERDALE, FL 33309

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: CRAIG DANTO

PVST

03/01/2011

Electronic Signature of Signing Officer or Director

Date