

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014064

FILED
Apr 26, 2012
Secretary of State

Entity Name: CROOKED POST CATTLE COMPANY INC

Current Principal Place of Business:

6289 S HEADER CANAL RD
FORT PIERCE, FL 34987

New Principal Place of Business:

Current Mailing Address:

6289 S HEADER CANAL RD
FORT PIERCE, FL 34987

New Mailing Address:

FEI Number: 27-4892757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM
6289 S HEADER CANAL RD
FORT PIERCE, FL 34987 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: DP
Name: SMITH, WILLIAM
Address: 6289 S HEADER CANAL RD
City-St-Zip: FORT PIERCE, FL 34987

Title: DS
Name: MCTIGHE, JOY
Address: 6289 S HEADER CANAL RD
City-St-Zip: FORT PIERCE, FL 34987

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: WILLIAM H. SMITH

DP

04/26/2012

Electronic Signature of Signing Officer or Director

Date