2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031679

Entity Name: KRW CATTLE COMPANY INC.

FILED Jan 29, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2185 OLD GROVE ROAD VERO BEACH, FL 32968 **Current Mailing Address: New Mailing Address:** 2185 OLD GROVE ROAD VERO BEACH, FL 32968 FEI Number: 45-1295618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: WILSON, KEVIN Name: 2185 OLD GROVE ROAD Address:

City-St-Zip: VERO BEACH, FL 32968

Title:

Name: WILSON, WENDY Address: 2185 OLD GROVE ROAD VERO BEACH, FL 32968 City-St-Zip:

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: KEVIN WILSON **PRES** 01/29/2012