2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033483

Entity Name: JH5 HAY & CATTLE INC.

FILED Apr 22, 2012 Secretary of State

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

14850 SE MYRTLE DR INDIANTOWN, FL 34956

Current Mailing Address: New Mailing Address:

PO BOX 2011 INDIANTOWN, FL 34956

FEI Number: 45-1301087 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:

HUMPHREY, SHELLEY L 14850 SW MYRTLE DR. INDIANTOWN, FL 34956

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: P, T

Name: HUMPHREY, SHELLEY L Address: P O BOX 2011 City-St-Zip: INDIANTOWN, FL 34956

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: SHELLEY HUMPHREY PRES 04/22/2012