

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034065

FILED
Apr 26, 2012
Secretary of State

Entity Name: DOUBLE J CATTLE COMPANY

Current Principal Place of Business:

7916 OLD HICKORY HAMMOCK RD.
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

7916 OLD HICKORY HAMMOCK RD.
MILTON, FL 32583 US

New Mailing Address:

FEI Number: 45-3418339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUTCHINS, THURMAN
7916 OLD HICKORY HAMMOCK RD.
MILTON, FL 32583 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: P
Name: HUTCHINS, THURMAN
Address: 7916 OLD HICKORY HAMMOCK RD.
City-St-Zip: MILTON, FL 32583 US

Title: VP
Name: HUTCHINS, JOHN W
Address: 7000 GREENFIELD RD.
City-St-Zip: YOUNGSTOWN, FL 32466 US

Title: SEC
Name: OLSEN, VIOLETTA H
Address: 7917 OLD HICKORY HAMMOCK RD.
City-St-Zip: MILTON, FL 32583 US

Title: TRES
Name: HUTCHINS, RICK
Address: 7001 GREENFIELD RD.
City-St-Zip: YOUNGSTOWN, FL 32466 US

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: THURMAN HUTCHINS

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date