

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064986

FILED
Apr 23, 2012
Secretary of State

Entity Name: COOK CATTLE COMPANY, INC.

Current Principal Place of Business:

15 ELLIE LANE
VENUS, FL 33960

New Principal Place of Business:

Current Mailing Address:

15 ELLIE LANE
VENUS, FL 33960

New Mailing Address:

FEI Number: 45-3014166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, KATHERINE
322 LOTT GRADE
VENUS, FL 33960 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: COOK, JOHN R
Address: 15 ELLIE LANE
City-St-Zip: VENUS, FL 33960

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: JOHN COOK

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date