2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081510

FILED Jan 14, 2012 Secretary of State

Entity Name: J A CATTLE COMPANY RV CAMPGROUND, INC.

New Principal Place of Business: Current Principal Place of Business: 3791 WARD BASIN ROAD MILTON, FL 32583 **Current Mailing Address: New Mailing Address:** 3791 WARD BASIN ROAD MILTON, FL 32583 FEI Number: 45-3478955 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: LINDSAY, ALLEN W JR. 5218 WILLING STREET MILTON, FL 32570 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:

Name: ATES, JUNE

3791 WARD BASIN ROAD Address: City-St-Zip: MILTON, FL 32583

Title:

ATES, JEFF III Name:

Address: 3791 WARD BASIN ROAD MILTON, FL 32583 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: JUNE ATES D 01/14/2012