

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004022

FILED
Feb 11, 2012
Secretary of State

Entity Name: BODIFORD CATTLE COMPANY, INC.

Current Principal Place of Business:

804 W M.L. KING BLVD
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

804 W M.L. KING BLVD
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 59-3366329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIFORD, ROBERT
804 W MARTIN LUTHER KING BLVD
BROOKSVILLE, FL 34601 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: PTD
Name: BODIFORD, ROBERT
Address: 804 W. M.L. KING BLVD
City-St-Zip: BROOKSVILLE, FL 34601

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: ROBERT BODIFORD

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02/11/2012

Electronic Signature of Signing Officer or Director

Date