2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039036

Entity Name: DOUBLE YOKE CATTLE AND LAND, INC.

FILED Jan 07, 2012 Secretary of State

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

4273 BLUEBERRY ST. MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

4273 BLUEBERRY ST. MIDDLEBURG, FL 32068

FEI Number: 59-3376226 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:

WILLIAMS, DEBBIE 4273 BLUEBERRY ST. MIDDLEBURG, FL 32068 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: PD

Name: WILLIAMS, KENT
Address: 4273 BLUEBERRY ST.
City-St-Zip: MIDDLEBURG, FL 32068

Title: VSTD

Name: WILLIAMS, DEBBIE
Address: 4273 BLUEBERRY ST.
City-St-Zip: MIDDLEBURG, FL 32068

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: DEBBIE WILLIAMS VP 01/07/2012