

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105293

Entity Name: T & D CATTLE & SEEDING, INC.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

609 14TH STREET NORTHWEST
RUSKIN, FL 33570

New Principal Place of Business:

850 GOLF & SEA BLVD.
APOLLO BEACH, FL 33572

Current Mailing Address:

609 14TH STREET NORTHWEST
RUSKIN, FL 33570

New Mailing Address:

235 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572

FEI Number: 59-3552911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLET, TIMOTHY A
609 14TH STREET NW
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

TILLET, DONNA G
850 GOLF & SEA BLVD.
APOLLO BEACH, FL 33572 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: DONNA G. TILLET

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TILLET, TIMOTHY A
Address: 609 14TH STREET NORTHWEST
City-St-Zip: RUSKIN, FL 33570

Title: T () Delete
Name: TILLET, DONNA G
Address: 609 14TH ST NW
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TILLET, DONNA G
Address: 850 GOLF & SEA BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

Title: T (X) Change () Addition
Name: TILLET, DONNA G
Address: 850 GOLF & SEA BLVD
City-St-Zip: APOLLO, FL 33572

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONNA G. TILLET

PRES

02/01/2007

Electronic Signature of Signing Officer or Director

Date