

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: UNION LAND & CATTLE COMPANY

Current Principal Place of Business:

STATE HWY 121
WORTHINGTON SPRINGS, FL 32697 US

New Principal Place of Business:

Current Mailing Address:

4998 SW SR 121
LAKE BUTLER, FL 32054 US

New Mailing Address:

FEI Number: 59-3623474 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CHASTAIN, M M
4998 SW SR 121
LAKE BUTLER, FL 32054 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: CHASTAIN, M M
Address: 4998 SW SR 121
City-St-Zip: LAKE BUTLER, FL 32054

Title: VP
Name: RAULERSON, CANDACE
Address: 440 SE 2ND AVE.
City-St-Zip: LAKE BUTLER, FL 32054

Title: ST
Name: CHASTAIN, JULIA R
Address: 4998 SW SR 121
City-St-Zip: LAKE BUTLER, FL 32054

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: M M CHASTAIN

Electronic Signature of Signing Officer or Director

PRES

04/29/2011

Date