2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082954

Entity Name: UNION LAND & CATTLE COMPANY

FILED Sep 28, 2012 Secretary of State

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

STATE HWY 121

WORTHINGTON SPRINGS, FL 32697 US

Current Mailing Address: New Mailing Address:

4998 SW SR 121

LAKE BUTLER, FL 32054 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHASTAIN, M M 4998 SW SR 121

LAKE BUTLER, FL 32054 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.

in the State of Floric

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 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 PRES 09/28/2012