

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: JOHNSON GROVE & CATTLE, INC.

Current Principal Place of Business:

1326 SW CR 661
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

1326 SW CR 661
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 65-0969244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JERALD L
1326 SW CR 661
ARCADIA, FL 34266 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: PD
Name: JOHNSON, JERALD L
Address: 1326 SW CR 661
City-St-Zip: ARCADIA, FL 34266

Title: DS
Name: HANKINSON, WENDY
Address: 1326 SW CR 661
City-St-Zip: ARCADIA, FL 34266

Title: DVT
Name: JOHNSON, MARLENE D
Address: 1326 SW CR 661
City-St-Zip: ARCADIA, FL 34266

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: JERALD L JOHNSON

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date