

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50134

FILED
Jan 04, 2011
Secretary of State

Entity Name: HARVEY CATTLE AND LIVESTOCK COMPANY

Current Principal Place of Business:

2709 LITTLE ROAD
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

2709 LITTLE ROAD
VALRICO, FL 33594

New Mailing Address:

FEI Number: 59-3066404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, LONNIE
1011 ORANGEWALK DRIVE
BRANDON, FL 33511 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: HARVEY, DOROTHY
Address: 2709 LITTLE RD
City-St-Zip: VALRICO, FL 33594

Title: VP
Name: HARVEY, LONNIE
Address: 1011 ORANGEWALK DRIVE
City-St-Zip: BRANDON, FL 33511

Title: D
Name: HARVEY, DEBORAH
Address: 1011 ORANGEWALK DR.
City-St-Zip: BRANDON, FL 33511

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: LONNIE HARVEY

VP

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date