

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59851

FILED
Apr 22, 2012
Secretary of State

Entity Name: LINDSEY CATTLE COMPANY, INC.

Current Principal Place of Business:

4019 SW CR 232
BELL, FL 32619

New Principal Place of Business:

Current Mailing Address:

PO BOX 1479
TRENTON, FL 32693

New Mailing Address:

FEI Number: 59-3071730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLMAN, ESQ., DAVID A.
312 EAST PARK AVENUE
CHIEFLAND, FL 32626 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: D
Name: LINDSEY, LARRY
Address: PO BOX 1479 N/A
City-St-Zip: TRENTON, FL

Title: P
Name: LINDSEY, LARRY
Address: 4019 SW CR 232
City-St-Zip: BELL, FL 32619

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: LARRY LINDSEY

MR

04/22/2012

Electronic Signature of Signing Officer or Director

Date