

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85699

FILED
Jan 19, 2010
Secretary of State

Entity Name: SHELTRA CATTLE COMPANY

Current Principal Place of Business:

14911 VAN BUREN AVE.
INDIANTOWN, FL 34956

New Principal Place of Business:

14911 SW VAN BUREN AVENUE
INDIANTOWN, FL 34956

Current Mailing Address:

14911 SW VAN BUREN AVE.
P.O. BOX 336
INDIANTOWN, FL 34956

New Mailing Address:

FEI Number: 65-0293405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHELTRA, CARMEN
14911 VAN BUREN AVE.
INDIANTOWN, FL 34956 US

Name and Address of New Registered Agent:

SHELTRA, RICHARD
14911 SW VAN BUREN AVENUE
INDIANTOWN, FL 34956 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.

SIGNATURE: RICHARD SHELTRA

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHELTRA, RICHARD
Address: 14911 SW VAN BUREN AVENUE
City-St-Zip: INDIANTOWN, FL 34956

Title: VP
Name: SHELTRA, CARMEN
Address: 14911 SW VAN BUREN AVENUE
City-St-Zip: INDIANTOWN, FL 34956

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: CARMEN SHELTRA

VP

01/19/2010

Electronic Signature of Signing Officer or Director

Date