

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54600

FILED
Apr 07, 2011
Secretary of State

Entity Name: T. & D. CATTLE COMPANY & EXOTICS, INC.

Current Principal Place of Business:

14339 SMITH SUNDY RD.
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

14339 SMITH SUNDY RD.
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-0346011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, RICHARD E.
14339 SMITH SUNDY RD.
DELRAY BEACH, FL 33446 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: BOWMAN, RICHARD
Address: 14339 SMITH SUNDY RD.
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: BOWMAN, THERESA
Address: 14339 SMITH SUNDY RD.
City-St-Zip: DELRAY BEACH, FL 33446

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: THERESA BOWMAN

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date