

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000064107

Entity Name: HP CATTLE COMPANY, INC.

Current Principal Place of Business:

7901 SW 42ND AVENUE
PALM CITY, FL 34990

Current Mailing Address:

PO BOX #149
PALM CITY, FL 34991

FEI Number: 46-3335297

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENDARVIS, HERBERT A
7901 SW 42ND AVENUE
PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PENDARVIS, HERBERT A
Address 7901 SW 42ND AVENUE
City-State-Zip: PALM CITY FL 34990

Title VP
Name PENDARVIS, JOSEPH
Address 7901 SW 42ND AVENUE
City-State-Zip: PALM CITY FL 34990

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: HERBERT A. PENDARVIS

P

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date