

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011512

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Entity Name:** THE PALMER RANCH & CATTLE COMPANY

**Current Principal Place of Business:**

12700 COUNTY ROAD 832  
FELDA, FL 33930

**New Principal Place of Business:**

**Current Mailing Address:**

312 SE 17TH ST., STE. 300  
FT. LAUDERDALE, FL 333162524

**New Mailing Address:**

**FEI Number:** 65-0893302

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PALMER, CHARLES L  
312 SE 17TH ST., STE. 300  
FT. LAUDERDALE, FL 333162524 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: DPST  
Name: PALMER, CHARLES L  
Address: 312 SE 17TH ST.,STE 300  
City-St-Zip: FORT LAUDERDALE, FL 333162524

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: CHARLES L. PALMER

DPST

01/16/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date