

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 325932

FILED
Feb 10, 2011
Secretary of State

Entity Name: BLACKWATER RANCH, INC.

Current Principal Place of Business:

38900 LAKE NORRIS RD.
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

38900 LAKE NORRIS RD.
EUSTIS, FL 32736

New Mailing Address:

FEI Number: 59-1199520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, JERRY E
38900 LAKE NORRIS RD.
EUSTIS, FL 32736 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: PD
Name: ELLIS, JERRY E
Address: 38900 LAKE NORRIS RD.
City-St-Zip: EUSTIS, FL 32736

Title: S
Name: ELLIS, LUCY I
Address: 38900 LAKE NORRIS RD.
City-St-Zip: EUSTIS, FL 32736

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: LUCY ELLIS

OFFI

02/10/2011

Electronic Signature of Signing Officer or Director

Date