

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64087

FILED
Mar 26, 2008
Secretary of State

Entity Name: RANCH ROAD GREENHOUSES, INC.

Current Principal Place of Business:

% JACOB KOORNNEEF
5700 SIMS ROAD
DELRAY BEACH, FL 334842512

New Principal Place of Business:

Current Mailing Address:

% JACOB KOORNNEEF
955 OLD STATE ROAD 8
VENUS, FL 33960

New Mailing Address:

FEI Number: 59-2142356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOORNNEEF, JACOB
955 OLD STATE ROAD 8
VENUS, FL US

Name and Address of New Registered Agent:

KOORNNEEF, JACOB
955 OLD STATE ROAD 8
VENUS, FL 33960 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: _____

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: KOORNNEEF, EDWARD,
Address: 130 DEANNA DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: DPR () Delete
Name: KOORNNEEF, JACOB,
Address: 7752 BRIDLINGTON DRIVE
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DPR (X) Change () Addition
Name: KOORNNEEF, JACOB,
Address: 7752 BRIDLINGTON DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACOB KOORNNEEF

DPR

03/26/2008

Electronic Signature of Signing Officer or Director

Date