

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64087

FILED
Jan 05, 2010
Secretary of State

Entity Name: RANCH ROAD GREENHOUSES, INC.

Current Principal Place of Business:

C/O JACOB KOORNNEEF
956 OLD STATE ROAD 8
VENUS, FL 339602127

New Principal Place of Business:

Current Mailing Address:

C/O JACOB KOORNNEEF
956 OLD STATE ROAD 8
VENUS, FL 339602127

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 DPR
956 OLD STATE ROAD 8
VENUS, FL 339602127 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: DPR
Name: KOORNNEEF, JACOB
Address: 7752 BRIDLINGTON DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: JACOB KOORNNEEF

DPR

01/05/2010

Electronic Signature of Signing Officer or Director

Date