

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09443

Entity Name: WIREGRASS RANCH, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

9927 PREAKNESS STAKES WAY
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-2861350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, JAMES D
9927 PREAKNESS STAKES WAY
DADE CITY, FL 33525 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: PORTER, WILLIAM H
Address: 34815 PROSPECT RD
City-St-Zip: DADE CITY, FL 33525

Title: VSTD
Name: PORTER, JAMES D
Address: 9927 PREAKNESS STAKES WAY
City-St-Zip: DADE CITY, FL 33525

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: WILLIAM H. PORTER

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date