

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002516

FILED
Apr 29, 2009
Secretary of State

Entity Name: RANCHO ALEGRE OF THE PALM BEACHES, INC.

Current Principal Place of Business:

2538 PLAYERS CT.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2538 PLAYERS CT.
BOC 229
WELLINGTON, FL 33414

New Mailing Address:

2538 PLAYERS CT.
WELLINGTON, FL 33414

FEI Number: 65-0974461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITKOWSKI, RONALD ESQ.
12798 WEST FORREST HILL BOULEVARD
SUITE 202
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SINNOTT, APRIL CPA.
175 ST DAVIDS WAY
WELLINGTON, FL 33414 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: APRIL SINNOTT

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRACIDA, RUBEN
Address: 2538 PLAYERS COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RUBEN GRACIDA

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04/29/2009

Electronic Signature of Signing Officer or Director

Date