

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020396

Entity Name: RAFTER 4 R RANCH, INC.

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

2417 BAY LAKE LOOP
GROVELAND, FL 34736

New Principal Place of Business:

7290 HACIENDA TRAIL
POLK CITY, FL 33868

Current Mailing Address:

2417 BAY LAKE LOOP
GROVELAND, FL 34736

New Mailing Address:

7290 HACIENDA TRAIL
POLK CITY, FL 33868

FEI Number: 20-4389477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANEY, CONNIE J
2417 BAY LAKE LOOP
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

RANEY, CONNIE J
7290 HACIENDA TRAIL
POLK CITY, FL 33868 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: _____

05/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RANEY, ARTHUR V JR.
Address: 2417 BAY LAKE LOOP
City-St-Zip: GROVELAND, FL 34736

Title: D () Delete
Name: RANEY, CONNIE J
Address: 2417 BAY LAKE LOOP
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RANEY, ARTHUR V JR.
Address: 7290 HACIENDA TRAIL
City-St-Zip: POLK CITY, FL 33868

Title: D (X) Change () Addition
Name: RANEY, CONNIE J
Address: 7290 HACIENDA TRAIL
City-St-Zip: POLK CITY, FL 34736

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: CONNIE J RANEY

D

05/23/2008

Electronic Signature of Signing Officer or Director

Date