2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137061

Entity Name: STARANCH, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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17700 CALOOSA ROAD ALVA, FL 33920

Current Mailing Address: New Mailing Address:

21131 CAPTAIN NELSON COURT ALVA, FL 33920

FEI Number: 20-5798791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUSCAN, JEFFREY 21131 CAPTAIN NELSON COURT ALVA, FL 33920 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SMITH, STEPHEN
Address: 17700 CALOOSA ROAD
City-St-Zip: ALVA, FL 33920

Title: SD

Name: SMITH, CYNDI Address: 17700 CALOOSA ROAD City-St-Zip: ALVA, FL 33920

Title: TD

Name: TUSCAN, REBECCA

Address: 21131 CAPTAIN NELSON COURT

City-St-Zip: ALVA, FL 33920

Title: VPD

Name: TUSCAN, JEFFREY

Address: 21131 CAPTAIN NELSON COURT

City-St-Zip: ALVA, FL 33920

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: JEFFREY TUSCAN VPD 01/07/2011