

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011992

Entity Name: NYCZ RANCH INC

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

428 N LAKE LULU DR
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

428 N LAKE LULU DR
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 32-0301555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROUSE, RICHARD B
978 DOUGLAS AVE
SUITE 102
ALTAMONTE SPRINGS, FL 32714 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: P
Name: NYCZ, STEPHANIA
Address: 428 N LAKE LULU DR
City-St-Zip: WINTER HAVEN, FL 33880 US

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: STEFANIA NYCZ

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date