

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055080

FILED
Apr 16, 2009
Secretary of State

Entity Name: GRANADA RANCH ENTERPRISES, INC.

Current Principal Place of Business:

600 S. PARROTT AVENUE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

600 S. PARROTT AVENUE
OKEECHOBEE, FL 34974

New Mailing Address:

600 S. PARROTT AVENUE
OKEECHOBEE, FL 349745136

FEI Number: 65-0506531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOOKEER, CHRISTINA P
600 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 349745136 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: HOOKER, CHRISTINA P
Address: 600 S. PARROTT AVENUE
City-St-Zip: OKEECHOBEE, FL

Title: PD () Delete
Name: PELAEZ, RALPH P
Address: 600 S. PARROTT AVENUE
City-St-Zip: OKEECHOBEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: HOOKER, CHRISTINA P
Address: 600 S. PARROTT AVENUE
City-St-Zip: OKEECHOBEE, FL 349745136

Title: PD (X) Change () Addition
Name: PELAEZ, RALPH P
Address: 600 S. PARROTT AVENUE
City-St-Zip: OKEECHOBEE, FL 349745136

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: CHRISTINA P. HOOKER

STD

04/16/2009

Electronic Signature of Signing Officer or Director

Date