

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084791

FILED
Feb 17, 2011
Secretary of State

Entity Name: RED FOX RUN PLANTATION, INC

Current Principal Place of Business:

6010 TOWER RD
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

6010 TOWER RD
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 27-1121541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, MIKE
6010 TOWER RD
LAND O LAKES, FL 34638 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: DIR
Name: BAST, JOHN T III
Address: 7604 DUNBRIDGE DR
City-St-Zip: ODESSA, FL 33556 US

Title: DIR
Name: CLARK, MIKE J
Address: 6010 TOWER RD
City-St-Zip: LAND O LAKES, FL 34638 US

Title: DIR
Name: ELY, PRESTON
Address: 2109 BAYSHORE BLVD P3
City-St-Zip: TAMPA, FL 33606 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: MIKE CLARK

DIR

02/17/2011

Electronic Signature of Signing Officer or Director

Date