

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 325932

Entity Name: BLACKWATER RANCH, INC.

Current Principal Place of Business:

38900 LAKE NORRIS RD.
EUSTIS, FL 32736

Current Mailing Address:

38900 LAKE NORRIS RD.
EUSTIS, FL 32736

FEI Number: 59-1199520

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIS, JERRY E
38900 LAKE NORRIS RD.
EUSTIS, FL 32736 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

Officer/Director Detail :

Title	PD	Title	S
Name	ELLIS,JERRY E	Name	ELLIS,LUCY I
Address	38900 LAKE NORRIS RD.	Address	38900 LAKE NORRIS RD.
City-State-Zip:	EUSTIS FL 32736	City-State-Zip:	EUSTIS FL 32736

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: JERRY E ELLIS

PD

01/29/2014

Electronic Signature of Signing Officer/Director Detail

Date