2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646079

Entity Name: M PLUS RANCH, INC.

Current Principal Place of Business:

1100 MT PISGAH RD. FT MEADE, FL 33841

Current Mailing Address:

1100 MT PISGAH RD. FT MEADE, FL 33841 US

FEI Number: 59-1949695 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCKENZIE, CLAUDIA 1100 MT. PISGAH RD. FT. MEADE, FL 33841 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

FILED Jan 30, 2017

Secretary of State

CC8224131361

Officer/Director Detail:

Title PD Title SD

NameMCKENZIE, CLAUDIANameMANN, TERRY KAddress1100 MT. PISGAH RD.Address8320 MCCOY RD.City-State-Zip:FT. MEADE FLCity-State-Zip:FT. MEADE FL

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: TERRY K. MANN

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/30/2017