2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693260

Entity Name: D.L. PEARCE RANCH, INC.

Current Principal Place of Business:

25731 E STATE ROAD 78 OKEECHOBEE, FL 34974

Current Mailing Address:

25731 E STATE ROAD 78 OKEECHOBEE, FL 34974 US

FEI Number: 59-2102034

Name and Address of Current Registered Agent:

PEARCE, MARK H. 25731 E STATE ROAD78 OKEECHOBEE, FL 34974 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: MARK H PEARCE

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	OWNER / PRESIDENT
Name	PEARCE, MARK H.
Address	25731 E STATE ROAD 78
City-State-Zip:	OKEECHOBEE FL 34974

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: MARK H PEARCE

PRESIDENT

04/21/2021 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 21, 2021 Secretary of State 3663856535CC

Certificate of Status Desired: Yes

04/21/2021 Date