2024 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEARCE, MARK H. 25731 E STATE ROAD 78 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 01/25/2024

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2024

Secretary of State

2979828457CC

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.

Electronic Signature of Signing Officer/Director Detail