

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693260

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

Current Principal Place of Business:

STATE ROAD 78, GLADES CO.
26095 E STATE ROAD 78
OKEECHOBEE, FL 34974

Current Mailing Address:

DL PEARCE RANCH, INC.
26095 E STATE ROAD 78
OKEECHOBEE, FL 34974

FEI Number: 59-2102034

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PEARCE, MARK H
27531 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PST	Title	DP
Name	PEARCE, MARK H	Name	PEARCE, D L
Address	27531 E STATE ROAD 78	Address	26095 E STATE ROAD 78
City-State-Zip:	OKEECHOBEE FL 34974	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 HUNTER PEARCE

PRESIDENT

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date