

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000084428

**Entity Name:** ROCK HILL RANCH, INC.

**Current Principal Place of Business:**

7843 NW 58TH LANE  
OKEECHOBEE, FL 34972

**Current Mailing Address:**

7843 NW 58TH LANE  
OKEECHOBEE, FL 34972 US

**FEI Number:** 20-0133078

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DEAN MEAD SERVICES, LLC  
420 S. ORANGE AVENUE  
SUITE 700  
ORLANDO, FL 32801 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 P  
Name PEARCE, ROY  
Address 22821 E SR 78  
City-State-Zip: OKEECHOBEE FL 34974

Title VP  
Name PEARCE, MARK  
Address 22827 E SR 78  
City-State-Zip: OKEECHOBEE FL 34974

Title T  
Name PEARCE, TODD  
Address P.O. BOX 1331  
City-State-Zip: OKEECHOBEE FL 34973

Title S  
Name PEARCE, MATT  
Address 7843 NW 58TH LANE  
City-State-Zip: OKEECHOBEE FL 34972

*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:** MATT PEARCE

**SECRETARY**

**04/03/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date