

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084428

Entity Name: ROCK HILL RANCH, INC.

Current Principal Place of Business:

2579 SW 28TH ST
OKEECHOBEE, FL 34974

Current Mailing Address:

2579 SW 28TH STREET
OKEECHOBEE, FL 34974

FEI Number: 20-0133078

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N MAGNOLIA AVE, STE 1500
ORLANDO, FL 32803 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 2579 SW 28TH STREET
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: MATT PEARCE

SECRETARY

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date