2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026039

Entity Name: R-BUCKLE RANCH INC.

Current Principal Place of Business:

6600 O'NEAL RD SEBRING. FL 33876

Current Mailing Address:

11268 WINTHROP MAIN ST 102

RIVERVIEW, FL 33578 US

FEI Number: 75-3145636 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EDISON, GEORGE S 11268 WINTHROP MAIN ST SUITE 102 RIVERVIEW, FL 33578 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

FILED Mar 16, 2021

Secretary of State

1247608420CC

Officer/Director Detail:

Title PD Title DIRECTOR, VP

Name EDISON, GEORGE S Name HERSHMAN-EDISON, SANDRA

102

Address 11268 WINTHROP MAIN ST Address 11268 WINTHROP MAIN ST

City-State-Zip: RIVERVIEW FL 33578 City-State-Zip: RIVERVIEW FL 33578

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: GEORGE EDISON PRES 03/16/2021