2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040925

Entity Name: RK HAMILTON RANCHES INC.

Current Principal Place of Business:

4840 CR 326

BUSHNELL, FL 33513

Current Mailing Address:

PO BOX 970

BUSHNELL, FL 33513 US

FEI Number: 04-3786401 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMILTON, RONNIE K 4840 CR 326 BUSHNELL, FL 33513 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

Officer/Director Detail:

Title PRES Title SEC

 Name
 HAMILTON, RONNIE K
 Name
 HAMILTON, BRENT R

 Address
 P.O. BOX 970
 Address
 8253 SW 44TH PL

 City-State-Zip:
 BUSHNELL FL 33513
 City-State-Zip:
 BUSHNELL FL 33513

Title DIR

Name HAMILTON, BRET K

Address PO BOX 970

City-State-Zip: BUSHNELL FL 33513

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: RONNIE HAMILTON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/15/2024

FILED Feb 15, 2024

Secretary of State

6872056708CC

Date

Date