

2020 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

Date

Officer/Director Detail :

Title PRES
Name HAMILTON, RONNIE K
Address P.O. BOX 970
City-State-Zip: BUSHNELL FL 33513

Title SEC
Name HAMILTON, BRENT R
Address 8253 SW 44TH PL
City-State-Zip: BUSHNELL FL 33513

Title DIR
Name HAMILTON, BRET K
Address 34 RAGAZZI LN
City-State-Zip: STATEN ISLAND NY 10305

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 K HAMILTON

PRESIDENT

08/17/2020

Electronic Signature of Signing Officer/Director Detail

Date