2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137061

Entity Name: STARANCH, INC.

Current Principal Place of Business:

17700 CALOOSA ROAD ALVA FL 33920

Current Mailing Address:

21131 CAPTAIN NELSON COURT ALVA FL 33920

FEI Number: 20-5798791 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TUSCAN, JEFFREY 21131 CAPTAIN NELSON COURT ALVA FL 33920 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 Jan 13, 2014

Secretary of State

CC8216129175

Officer/Director Detail:

Title PD Title SD

Name SMITH, STEPHEN Name SMITH, CYNDI

Address 17700 CALOOSA ROAD Address 17700 CALOOSA ROAD

City-State-Zip: ALVA FL 33920 City-State-Zip: ALVA FL 33920

Title TD Title VPD

Name TUSCAN, REBECCA Name TUSCAN, JEFFREY

Address 21131 CAPTAIN NELSON COURT Address 21131 CAPTAIN NELSON COURT

City-State-Zip: ALVA FL 33920 City-State-Zip: ALVA FL 33920

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: JEFFREY M. TUSCAN

VICE PRESIDENT

01/13/2014