2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038098

Entity Name: WILLIAMS RANCH OF IMMOKALEE, INC.

Current Principal Place of Business:

1300 N 15TH ST SUITE#1

IMMOKALEE, FL 34142

Current Mailing Address:

1300 N 15TH ST SUITE #1

IMMOKALEE, FL 34142

FEI Number: 65-0499188 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, CARRIE E 1300 N 15TH ST SUITE#1

IMMOKALEE, FL 34142 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 21, 2014

Secretary of State

CC3886814594

Officer/Director Detail:

Title DP Title STD

Name WILLIAMS, DIANE Name WILLIAMS, CARRIE

Address 1300 N 15TH ST SUITE#1 Address 1300 N. 15TH ST. SUITE#1

City-State-Zip: IMMOKALEE FL 34142 City-State-Zip: IMMOKALEE FL 34142

Title VD Title D

Name WILLIAMS, JOHN D Name JAMES, WILLIAMS E

Address 1300 NORTH 15TH ST. SUITE#1 Address 1300 NORTH 15TH STREET SUITE#1

City-State-Zip: IMMOKALEE FL 34142 City-State-Zip: IMMOKALEE FL 34142

Title D

Name BLUST, SUSAN M

Address 1300 NORTH 15TH STREET SUITE#1

City-State-Zip: IMMOKALEE FL 34142

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.