

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038230

Entity Name: BALLESTER'S DOUBLE H RANCH, INC.

Current Principal Place of Business:

5430 COUNTY ROAD 634, SOUTH
BUSHNELL, FL 33513

Current Mailing Address:

POST OFFICE BOX 1686
BUSHNELL, FL 33513

FEI Number: 59-3320325

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALLESTER, HENRY J
5430 COUNTY ROAD 634, SOUTH
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	P	Title	V
Name	BALLESTER, HENRY J	Name	BALLESTER, HOLLY LEE
Address	5430 COUNTY ROAD 634 S.	Address	5430 COUNTY ROAD 634 S.
City-State-Zip:	BUSHNELL FL 33513	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: HENRY J BALLESTER

P

01/10/2013

Electronic Signature of Signing Officer/Director Detail

Date