

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 128707

Entity Name: LONGINO RANCH, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

26111 TURPENTINE STILL RD
SIDEELL, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

26111 TURPENTINE STILL RD
SIDEELL, FL 34266

New Mailing Address:

FEI Number: 59-0758782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGINO, MR. BT
25501 TAMPENAL TRAIL
SIDEELL, FL 34266 US

Name and Address of New Registered Agent:

CODDINGTON, CLIFF
26111 TURPENTINE STILL RD.
SIDEELL, FL 34266 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: CLIFF CODDINGTON

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LONGINO JR, B T,
Address: 25501 TAMPENSI TRAIL
City-St-Zip: SIDEELL, FL 34266

Title: VD () Delete
Name: PURVIS, J.T.
Address: 3212 ANGUS DRIVE
City-St-Zip: PRESCOTT, AZ 86301

Title: ST () Delete
Name: MINTON, JOHN L
Address: 4905 4TH STREET
City-St-Zip: VERO BEACH, FL 32968

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MINTON, JR., JOHN L
Address: 1917 E. JEFFERSON ST.
City-St-Zip: ORLANDO, FL 32803

Title: VP (X) Change () Addition
Name: CURRY, THOMAS L
Address: 11920 W. FORT ISLAND TRAIL
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: SEC. (X) Change () Addition
Name: MINTON, TARA M
Address: 703 S. 9TH ST.
City-St-Zip: FT. PIERCE, FL 34950

Title: TRE. () Change (X) Addition
Name: ST. PIERRE, REBECCA
Address: 7901 UMBRELLA PINE WAY
City-St-Zip: SARASOTA, FL 34241

Title: DIR. () Change (X) Addition
Name: LONGINO, JR., B.T.
Address: 25501 TAMPENSI TRAIL
City-St-Zip: SIDEELL, FL 34266

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: B.T. LONGINO, JR.

DIR.

04/03/2009

Electronic Signature of Signing Officer or Director

Date