

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 128707

FILED
Feb 16, 2011
Secretary of State

Entity Name: LONGINO RANCH, INC.

Current Principal Place of Business:

26111 TURPENTINE STILL RD
SIDELL, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

26111 TURPENTINE STILL RD
SIDELL, FL 34266 US

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, B.T. JR.
26111 TURPENTINE STILL RD.
SIDELL, FL 34266 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

Title: SEC.
Name: MINTON, JOHN L SR
Address: P.O. BOX 670
City-St-Zip: FT. PIERCE, FL 34954

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

Title: DIR.
Name: LONGINO, B.T. JR
Address: 25501 TAMPENSI TRAIL
City-St-Zip: SIDELL, FL 34266

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: CLIFF CODDINGTON

G.M.

02/16/2011

Electronic Signature of Signing Officer or Director

Date