

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 142550

FILED
Mar 18, 2009
Secretary of State

Entity Name: OFF THE RANCH, INC.

Current Principal Place of Business:

105 E. ROBINSON STREET STE 310
ORLANDO, FL 32801

New Principal Place of Business:

105 E. ROBINSON STREET STE 540
ORLANDO, FL 32801

Current Mailing Address:

105 E. ROBINSON STREET STE 310
ORLANDO, FL 32801

New Mailing Address:

105 E. ROBINSON STREET STE 540
ORLANDO, FL 32801

FEI Number: 59-3519025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, RANDALL E
105 E. ROBINSON STREET, STE 540
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCCALL, RONALD W
Address: PO BOX 699
City-St-Zip: APOPKA, FL 327040699

Title: DV () Delete
Name: MCCALL, HOLLY J
Address: PO BOX 699
City-St-Zip: APOPKA, FL 327040699

Title: DST () Delete
Name: MCCALL, RANDALL E
Address: PO BOX 699
City-St-Zip: APOPKA, FL 327040699

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCCALL, RONALD W
Address: 1208 GOLF POINT LOOP
City-St-Zip: APOPKA, FL 32712

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD W. MCCALL

DP

03/18/2009

Electronic Signature of Signing Officer or Director

Date