

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 142550

FILED
Jan 24, 2011
Secretary of State

Entity Name: OFF THE RANCH, INC.

Current Principal Place of Business:

C/O THE BYWATER COMPANY
105 E. ROBINSON ST #540
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

C/O THE BYWATER COMPANY
105 E. ROBINSON ST #540
ORLANDO, FL 32801

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: RONALD W. MCCALL

DP

01/24/2011

Electronic Signature of Signing Officer or Director

Date