

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 167485

Entity Name: C. C. RANCH, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

748 N DONNELLY ST
MT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

748 N DONNELLY ST
MT DORA, FL 32757 US

New Mailing Address:

FEI Number: 59-0682250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTERS, JUNE C
748 N DONNELLY STREET
MT DORA, FL 32757 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: D
Name: MASTIN, TOM
Address: 7612 S W 47 LANE
City-St-Zip: GAINESVILLE, FL 32608

Title: TD
Name: WATTERS, VASCO L
Address: 748 N DONNELLY ST
City-St-Zip: MOUNT DORA, FL 32757

Title: PSD
Name: WATTERS, JUNE C
Address: 748 N DONNELLY STREET
City-St-Zip: MOUNT DORA, FL

Title: DVP
Name: TREEN, JANET C
Address: 2520 HAMILTON DRIVE SE
City-St-Zip: HUNTSVILLE, AL 35803

Title: D
Name: TREEN, MICHAEL M
Address: 2520 HAMILTON DRIVE SE
City-St-Zip: HUNTSVILLE, AL 35803

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: VASCO L WATTERS

TD

01/31/2011

Electronic Signature of Signing Officer or Director

Date