2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2012
Secretary of State

DOCUMENT# 167485

Entity Name: C. C. RANCH, INC.

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: 586 NORWOOD SPRINGS ROAD
City-St-Zip: FORT VALLEY, GA 31030 US

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

Title: PSD
Name: WATTERS, JUNE C
Address: 748 N DONNELLY STREET
City-St-Zip: MOUNT DORA, FL 32757 US

Title: DVP
Name: TREEN, JANET C
Address: 117 1ST AVE. NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: D
Name: TREEN, MICHAEL M
Address: 117 1ST AVE. NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: JUNE C. WATTERS PSD 02/02/2012

Electronic Signature of Signing Officer or Director Date