

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 226423

FILED
Jan 28, 2011
Secretary of State

Entity Name: BRADEN RIVER RANCHETTES, INC.

Current Principal Place of Business:

211 KERNEYWOOD STREET
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

211 KERNEYWOOD STREET
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-6060889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORD, CARTER U
218 HARVARD RD.
ST. AUGUSTINE, FL 32086 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: P
Name: LORD, CARTER U
Address: 218 HARVARD RD.
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D
Name: LORD, CARMEN M
Address: 4075 MALAGA STREET
City-St-Zip: MIAMI, FL 33133

Title: D
Name: LORD, CARTER U.
Address: 218 HARVARD RD.
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: DVST
Name: HILLMAN, LORD E
Address: 410 N LAKE SYBELIA DR
City-St-Zip: MAITLAND, FL

Title: D
Name: HELM, FONIA L
Address: 504 SUSAN CONSTANT DR
City-St-Zip: VIRGINIA BEACH, VA 23451

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: CARTER LORD

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date