

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 226423

FILED  
Feb 06, 2012  
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, FONYA 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

P

02/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date