

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 235239

Entity Name: KIRKLAND RANCH, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

902 S. FLORIDA AVENUE
SUITE 101
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

902 S. FLORIDA AVENUE
SUITE 101
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 59-0929483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, DANIEL P.A.
902 S. FLORIDA AVENUE
SUITE 101
LAKELAND, FL 33803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: KIRKLAND, ANNA B
Address: 8704 CURLEY RD
City-St-Zip: ZEPHYSHILLS, FL 33576

Title: PD () Delete
Name: KIRKLAND, JACK M
Address: 5465 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VPTD () Delete
Name: HOLLOWAY, ELIZABETH K
Address: 29244 WHIPPOORWIL LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: KIRKLAND, JACK M
Address: 2583 SW 50TH BLVD.
City-St-Zip: GAINESVILLE, FL 32608

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL MEDINA

AGEN

04/22/2009

Electronic Signature of Signing Officer or Director

Date