

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250184

FILED
Feb 05, 2011
Secretary of State

Entity Name: STITT RANCH, INC.

Current Principal Place of Business:

4513 W. US HIGHWAY 27
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

4513 W. US HIGHWAY 27
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 59-0929560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STITT, JOHN M
4513 W. US HIGHWAY 27
CLEWISTON, FL 33440 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: PD
Name: STITT, JOHN M
Address: 4513 W. US HIGHWAY 27
City-St-Zip: CLEWISTON, FL 33440

Title: TD
Name: STITT, SANDRA W
Address: 4513 W. US HIGHWAY 27
City-St-Zip: CLEWISTON, FL 33440

Title: SD
Name: JOHNSTONE, ELIZABETH S
Address: 4513 W. US HIGHWAY 27
City-St-Zip: CLEWISTON, FL 33440

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: ELIZABETH S JOHNSTONE

SD

02/05/2011

Electronic Signature of Signing Officer or Director

Date