

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2008 8:00 am
Secretary of State

02-19-2008 90032 016 ***150.00

DOCUMENT # 258665

1. Entity Name
ADAMS RANCH, INC.



Principal Place of Business

26003 ORANGE AVENUE
P.O. BOX 12909
FT PIERCE, FL 34979-2909

Mailing Address

26003 ORANGE AVENUE
P.O. BOX 12909
FT PIERCE, FL 34979-2909

40020202



DO NOT WRITE IN THIS SPACE

01242008 No Chg-P CR2E034 (11/05)

4. FEI Number
59-0963238

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ADAMS, MICHAEL L
25501 ORANGE AVENUE
FORT PIERCE, FL 34945

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Michael L. Adams Michael L. Adams Pres. 2/8/08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME ADAMS, MICHAEL L.
STREET ADDRESS 25501 ORANGE AVE.
CITY-ST-ZIP FORT PIERCE, FL 34945

TITLE VD
NAME ADAMS, ALTO L., III
STREET ADDRESS 25305 ORANGE AVE.
CITY-ST-ZIP FORT PIERCE, FL 34945

TITLE ~~MS~~ S
NAME ADAMS, DOROTHY S.
STREET ADDRESS 26015 ORANGE AVE.
CITY-ST-ZIP FORT PIERCE, FL 34945

TITLE CD
NAME ADAMS, ALTO L., JR.
STREET ADDRESS 26015 ORANGE AVE.
CITY-ST-ZIP FORT PIERCE, FL 34945

TITLE D
NAME ADAMS, ROBERT L.
STREET ADDRESS 22500 OKEECHOBEE ROAD
CITY-ST-ZIP FORT PIERCE, FL 34945

TITLE VPD
NAME HARRISON, PETER W
STREET ADDRESS 23285 ORANGE AVENUE
CITY-ST-ZIP FT PIERCE, FL 34945

**DO NOT WRITE
IN THIS SPACE**

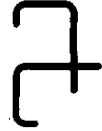
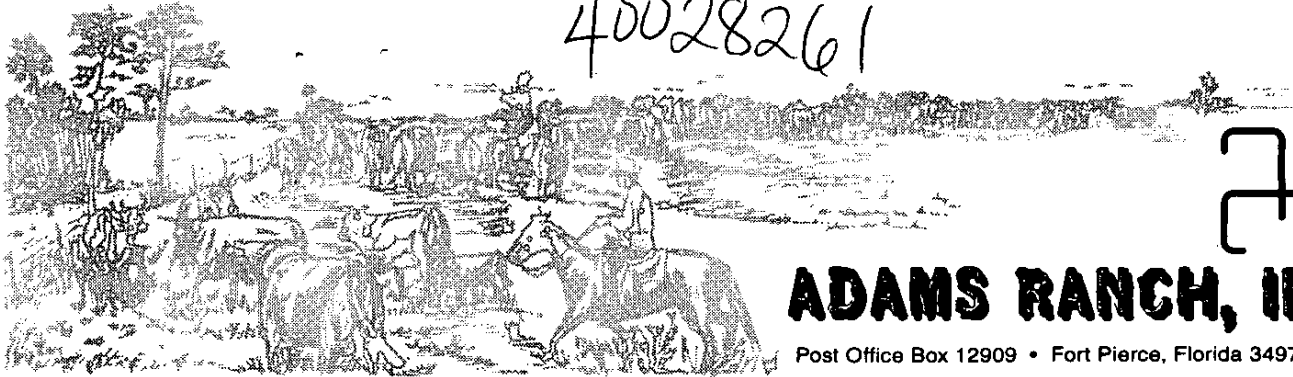
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael L. Adams Michael L. Adams 2/9/08 772-461-6321
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

HOME OF THE ADAMS RANCH BRAFORD CATTLE

ATTACHMENT

40028261



ADAMS RANCH, INC.

Post Office Box 12909 • Fort Pierce, Florida 34979-2909

Telephone (772) 461-6321 • Fax (772) 461-6874

February 13, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Document #258665
2008 For Profit Corporation Annual Report

Enclosed is the above-referenced Report and a check for \$150.00. I have included an attachment with information for 2 Directors that have been added. Also note one change on the Annual Report - Dorothy S. Adams continues to be Secretary of the Corporation but is no longer a Director.

If you need any additional information, please feel free to contact me.

Sincerely,

Michael L. Adams
President

HOME OF THE ADAMS RANCH BRAFORD CATTLE



ADAMS RANCH, INC.

Post Office Box 12909 • Fort Pierce, Florida 34979-2909

Telephone (772) 461-6321 • Fax (772) 461-6874

ATTACHMENT to Document #258665
2008 For Profit Corporation Annual Report

ADDITION OF 2 DIRECTORS:

40028261

Michael J. Brown, Sr.
3117 S. Indian River Drive
Fort Pierce, Florida 34982

Zachary M. Adams
25501 Orange Avenue
Fort Pierce, Florida 34945