

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 258665

FILED
Mar 12, 2009
Secretary of State

Entity Name: ADAMS RANCH, INC.

Current Principal Place of Business:

26003 ORANGE AVENUE
P.O. BOX 12909
FT PIERCE, FL 349792909

New Principal Place of Business:

26003 ORANGE AVENUE
FT PIERCE, FL 34945

Current Mailing Address:

26003 ORANGE AVENUE
P.O. BOX 12909
FT PIERCE, FL 349792909

New Mailing Address:

P.O. BOX 12909
FT PIERCE, FL 349792909

FEI Number: 59-0963238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ADAMS, MICHAEL L
26003 ORANGE AVENUE
FORT PIERCE, FL 34945 US

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:

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADAMS, MICHAEL L.,
Address: 25501 ORANGE AVE.
City-St-Zip: FORT PIERCE, FL 34945

Title: VD () Delete
Name: ADAMS, ALTO L., III,
Address: 25305 ORANGE AVE.
City-St-Zip: FORT PIERCE, FL 34945

Title: S () Delete
Name: ADAMS, DOROTHY S.,
Address: 26015 ORANGE AVE.
City-St-Zip: FORT PIERCE, FL 34945

Title: CD () Delete
Name: ADAMS, ALTO L., JR.,
Address: 26015 ORANGE AVE.
City-St-Zip: FORT PIERCE, FL 34945

Title: D () Delete
Name: ADAMS, ROBERT L.,
Address: 22500 OKEECHOBEE ROAD
City-St-Zip: FORT PIERCE, FL 34945

Title: VPD () Delete
Name: HARRISON, PETER W
Address: 23285 ORANGE AVENUE
City-St-Zip: FT PIERCE, FL 34945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ADAMS, MICHAEL L.,
Address: 26003 ORANGE AVE.
City-St-Zip: FORT PIERCE, FL 34945

Title: VD (X) Change () Addition
Name: ADAMS, ALTO L., III,
Address: 26003 ORANGE AVE.
City-St-Zip: FORT PIERCE, FL 34945

Title: S (X) Change () Addition
Name: ADAMS, DOROTHY S.,
Address: 26003 ORANGE AVE.
City-St-Zip: FORT PIERCE, FL 34945

Title: CD (X) Change () Addition
Name: ADAMS, ALTO L., JR.,
Address: 26003 ORANGE AVE.
City-St-Zip: FORT PIERCE, FL 34945

Title: D (X) Change () Addition
Name: ADAMS, ROBERT L.,
Address: 26003 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL 34945

Title: VPD (X) Change () Addition
Name: HARRISON, PETER W
Address: 26003 ORANGE AVENUE
City-St-Zip: FT PIERCE, FL 34945

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: DIANE K. HAENNING, ASST. SECRETARY

MRS.

03/12/2009

Electronic Signature of Signing Officer or Director

Date