

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 316922

FILED
Apr 23, 2009
Secretary of State

Entity Name: TAUCHEN'S TRIANGLE T RANCH, INC.

Current Principal Place of Business:

9110 COUNTY RD 17 SO
SEBRING, FL 33870 US

New Principal Place of Business:

965 SE LAKEVIEW DR
SEBRING, FL 33870 US

Current Mailing Address:

P O BOX 3936
SEBRING, FL 33871 US

New Mailing Address:

P O BOX 3936
SEBRING, FL 33871 US

FEI Number: 59-1165424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, CONSTANCE L
9120 COUNTY RD 17 SOUTH
SEBRING, FL 33876 US

Name and Address of New Registered Agent:

COX, CHARLES M
140 S. COMMERCE AVE
SEBRING, FL 33870 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: C. MARK COX

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: TAUCHEN, JOHN ROBERT
Address: 9110 CR 17 S
City-St-Zip: SEBRING, FL 33876

Title: VPD () Delete
Name: BAILEY, CONSTANCE
Address: 9120 C R 17 SOUTH
City-St-Zip: SEBRING, FL 33876

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAUCHEN, JOHN ROBERT
Address: 9000 CR 17 S
City-St-Zip: SEBRING, FL 33876

Title: VPD (X) Change () Addition
Name: BAILEY, CONSTANCE
Address: P.O. BOX 52
City-St-Zip: EUFAULA, AL 36072

Title: STD () Change (X) Addition
Name: TAUCHEN, SHERRIE
Address: 9444 COUNTY RD 17
City-St-Zip: SEBRING, FL 33876

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: JOHN TAUCHEN

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date