2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2008 08:00 AN
Secretary of State

## **DOCUMENT #321219**

1. Entity Name
(M) CROSS RANCH, INC.



Principal Place of Business

P O BOX 516 409 S.W. 15TH ST. OKEECHOBEE, FL 34973-7516 Mailing Address

P 0 BOX 516 409 S.W. 15TH ST.

OKEECHOBEE, FL 34973-7516



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O	NOT	WRITE	IN THIS	SPACE

01042008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied Fo

5. Certificate of Status Desired

59-1212262

Not Applica
\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

JONES, ROGER L 409 SW 15TH ST OKEECHOBEE, FL 34973

## 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 acc the obligations of registered agent.

SIGNATURE

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  Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000776426 ′09/08-80022-025 150.00

10.	OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JONES,MILDRED E 409 S.W. 15TH ST. OKEECHOBEE, FL			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST JONES,ROGER L 409 S.W. 15TH ST. OKEECHOBEE, FL			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WIERSMA, TONI I. 408 S.W. 15TH STREET OKEECHOBEE, FL			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JONES, DONALD R. 7740 S.W. 13TH STREET OKEECHOBEE, FL			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				

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 informatic 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 direct 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 1 changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE** 

IGNATURE AND TYPED OR POINTED NAME OF BIGNING OFFICER OR DIRECTOR

1-04-08

Daytime Phone #