

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 321219

FILED
Mar 13, 2011
Secretary of State

Entity Name: (M) CROSS RANCH, INC.

Current Principal Place of Business:

409 S.W. 15TH ST
OKEECHOBEE, FL 34974

New Principal Place of Business:

408 S.W. 15TH ST
OKEECHOBEE, FL 34974

Current Mailing Address:

409 S.W. 15TH ST
OKEECHOBEE, FL 34974

New Mailing Address:

408 S.W. 15TH ST
OKEECHOBEE, FL 34974

FEI Number: 59-1212262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ROGER L
409 SW 15TH ST
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

WIERSMA, TONI I
408 SW 15TH ST
OKEECHOBEE, FL 34974 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: TONI I WIERSMA

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JONES, DONALD R.
Address: 7740 S.W. 13TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: STD
Name: WIERSMA, TONI I
Address: 408 S.W. 15TH ST.
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: JONES, ROGER L.
Address: 409 S.W. 15TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

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: TONI I WIERSMA

STD

03/13/2011

Electronic Signature of Signing Officer or Director

Date