

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 332328

Entity Name: PEACE CREEK RANCHES, INC.

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

795 AVE. T. SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

6002 NETTLE PATH DRIVE
FORT PIERCE, FL 34951

Current Mailing Address:

PO BOX 2681
WINTER HAVEN, FL 33883

New Mailing Address:

6002 NETTLE PATH DRIVE
FORT PIERCE, FL 34951

FEI Number: 59-6159979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, WAYNE
795 AVE. T S.E.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: MYERS, PAUL C.
Address: 251 GRADY POLK RD
City-St-Zip: WINTER HAVEN, FL 33880

Title: PD () Delete
Name: BERRY, WAYNE
Address: 795 AVE. T. S.E.
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: RONALD, BECTON
Address: 6002 NETTLE PATH DRIVE
City-St-Zip: FORT PIERCE, FL 34951

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD A. BECTON

STD

10/14/2009

Electronic Signature of Signing Officer or Director

Date