

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332328

FILED
Feb 16, 2011
Secretary of State

Entity Name: PEACE CREEK RANCHES, INC.

Current Principal Place of Business:

6002 NETTLE PATH DRIVE
FORT PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

6002 NETTLE PATH DRIVE
FORT PIERCE, FL 34951

New Mailing Address:

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
Name: RONALD, BECTON
Address: 6002 NETTLE PATH DRIVE
City-St-Zip: FORT PIERCE, FL 34951

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

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: RONALD A. BECTON

STD

02/16/2011

Electronic Signature of Signing Officer or Director

Date