

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 338526

FILED
Apr 10, 2012
Secretary of State

Entity Name: B.E. ALDERMAN RANCH, INC.

Current Principal Place of Business:

13510 NE 224TH STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

13510 NE 224TH STREET
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 59-1234410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDERMAN, JAMES E
13510 NE 224TH STREET
OKEECHOBEE, FL 34972 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: VD
Name: ALDERMAN, JAMES A
Address: 71 WOODCREST DR
City-St-Zip: FORT PIERCE, FL 34945

Title: D
Name: ALDERMAN, JAMES A
Address: 13510 NE 224TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: STD
Name: ALDERMAN, JAMES E
Address: 13510 NE 224TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: PD
Name: DELONEY, JOYCE
Address: 5000 STRAFFORD OAK DR.
City-St-Zip: SEBRING, FL 33875

Title: D
Name: DELONEY, MICHAEL
Address: 4508 HENDERSON
City-St-Zip: VALRICO, FL 33594

Title: VD
Name: LINDE, DEBRA
Address: 3149 ASPEN WAY
City-St-Zip: SPRING HILL, TN 37174

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: JAMES ALDERMAN

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date