

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 356993

FILED
Mar 12, 2009
Secretary of State

Entity Name: TWO RIVERS RANCH INC

Current Principal Place of Business:

40 RANCH ROAD
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

40 RANCH ROAD
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 59-1284778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, ROBERT M PRES
50 RANCH RD.
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

THOMAS, ROBERT M CEO
50 RANCH RD.
THONOTOSASSA, FL 33592 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: ROBERT M. THOMAS

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: THOMAS, ROBERT M PRES
Address: 50 RANCH RD
City-St-Zip: THONOTOSASSA, FL 33592

Title: D () Delete
Name: THOMAS, SUSAN D
Address: 40 RANCH ROAD
City-St-Zip: THONOTOSASSA, FL 33592

Title: VSD () Delete
Name: SIEVERS, CHRISTINA T
Address: 325 BLANCA AVENUE
City-St-Zip: TAMPA, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOT (X) Change () Addition
Name: THOMAS, ROBERT M CEO
Address: 50 RANCH RD
City-St-Zip: THONOTOSASSA, FL 33592

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

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

Title: P () Change (X) Addition
Name: BABB, MICHAEL A
Address: 40 RANCH ROAD
City-St-Zip: THONOTOSASSA, FL 33592

Title: D () Change (X) Addition
Name: THOMAS, ANNE L
Address: 40 RANCH ROAD
City-St-Zip: THONOTOSASSA, FL 33592

Title: AS () Change (X) Addition
Name: WELLS, JANET L
Address: 40 RANCH ROAD
City-St-Zip: THONOTOSASSA, FL 33592

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: ROBERT M. THOMAS

CEO

03/12/2009

Electronic Signature of Signing Officer or Director

Date