

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 369122

FILED
Apr 23, 2009
Secretary of State

Entity Name: LIVE OAK RANCH, INC.

Current Principal Place of Business:

5600 E. IRLO BRONSON HWY
SAINT CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

5600 E. IRLO BRONSON HWY
SAINT CLOUD, FL 34771

New Mailing Address:

FEI Number: 59-2263849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, C.D. JR
1221 10TH ST
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

LEWIS, C.D. JR
1021 MASSACHUSETTS AVE.
ST CLOUD, FL 34769 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: _____

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STVD () Delete
Name: BAUKNIGHT, BETTY LOU
Address: 5600 E. IRLO BRONSON HWY.
City-St-Zip: ST CLOUD, FL

Title: VD (X) Delete
Name: BAUKNIGHT, BETTY LOU
Address: 5600 E. IRLO BRONSON HWY.
City-St-Zip: ST CLOUD, FL

Title: PD () Delete
Name: BAUKNIGHT, JAMES H
Address: 5100 E IRLO BRONSON HWY
City-St-Zip: SAINT CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STVD (X) Change () Addition
Name: BAUKNIGHT, BETTY LOU
Address: 5600 E. IRLO BRONSON HWY.
City-St-Zip: ST CLOUD, FL 34771

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

Title: PD (X) Change () Addition
Name: BAUKNIGHT, JAMES H
Address: 5600 E IRLO BRONSON HWY
City-St-Zip: SAINT CLOUD, FL 34771

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: BETTY LOU BAUKNIGHT

SECY

04/23/2009

Electronic Signature of Signing Officer or Director

Date