

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 369122

FILED
Jan 26, 2012
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
1021 MASSACHUSETTS AVE.
ST CLOUD, FL 34769 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: STVD
Name: BAUKNIGHT, BETTY L
Address: 5600 E. IRLO BRONSON HWY.
City-St-Zip: ST CLOUD, FL 34771

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

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 H. BAUKNIGHT

PRES

01/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date