

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 380968

FILED
Mar 21, 2012
Secretary of State

Entity Name: QUAD T RANCH CORPORATION

Current Principal Place of Business:

900 CORAL FARMS RD
FLORAHOME, FL 32140

New Principal Place of Business:

Current Mailing Address:

P.O BOX 155
FLORAHOME, FL 32140

New Mailing Address:

FEI Number: 59-1323920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAST, III, W. E P
900 CORAL FARMS RD
FLORAHOME, FL 32140 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: P
Name: HAAST, III, W E
Address: P.O. BOX 155
City-St-Zip: FLORAHOME, FL 32140

Title: SDT
Name: HAAST, TRAVIS E
Address: 101 MAGNOLIA AV
City-St-Zip: FLORAHOME, FL 32140

Title: VP
Name: HAAST, MARY
Address: P.O. BOX 155
City-St-Zip: FLORAHOME, FL 32140

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: W.E. HAAST III

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date