

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 382455

FILED  
Feb 25, 2008  
Secretary of State

Entity Name: LEON MOSS RANCH, INC.

**Current Principal Place of Business:**

1754 TROTTER COURT  
N/A  
WELLINGTON,, FL 33414 US

**New Principal Place of Business:**

**Current Mailing Address:**

1754 TROTTER COURT  
WELLINGTON, FL 33414

**New Mailing Address:**

FEI Number: 59-1348035      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KAY MOSS  
1754 TROTTER COURT  
N/A  
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DST ( ) Delete  
Name: MOSS, BETTY,  
Address: 1754 TROTTER COURT  
City-St-Zip: WELLINGTON, FL 33414P

Title: P/ST ( ) Delete  
Name: MOSS, KAY  
Address: 1754 TROTTER CT  
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Delete  
Name: MOSS, MALCOLM JR  
Address: 2333 NW BRITT TEN  
City-St-Zip: STUART, FL 34994

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: MOSS, BETTY,  
Address: 1754 TROTTER COURT  
City-St-Zip: WELLINGTON, FL 33414P

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

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

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: KAY MOSS

P/ST

02/25/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date