

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 382455

FILED
Apr 23, 2011
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

OFFICERS AND DIRECTORS:

Title: VP,
Name: MOSS, MALCOLM, JR
Address: 2333 NW BRITT TERRACE
City-St-Zip: STUART, FL 34994

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

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: KAY MOSS

Electronic Signature of Signing Officer or Director

PRES

04/23/2011

Date