

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400773

FILED  
Apr 15, 2010  
Secretary of State

**Entity Name:** GRASS VALLEY RANCH, INC.

**Current Principal Place of Business:**

5320 COWPEN DR  
ZOLFO SPRINGS, FL 33890 US

**New Principal Place of Business:**

**Current Mailing Address:**

5320 COW PEN DRIVE  
ZOLFO SPRINGS, FL 33890 US

**New Mailing Address:**

5320 COWPEN DR  
ZOLFO SPRINGS, FL 33890 US

**FEI Number:** 59-1447103

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BUNTING, TRIPP & INGLEY  
230-236 E. TILMAN AVENUE  
LAKE WALES, FL 33853 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: D  
Name: PLATT, JOHN P  
Address: 5320 COWPEN DR  
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: PD  
Name: PLATT, JOHN B  
Address: P.O. BOX 127  
City-St-Zip: WAUCHULA, FL 33873

Title: STD  
Name: PLATT, ARLEEN  
Address: 5320 COWPEN DR  
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: D  
Name: SATUR, KAREN  
Address: 867 N.E. KUBIN AVE.  
City-St-Zip: JENSEN BEACH, FL 34957

Title: D  
Name: PLATT, JANICE M.  
Address: P O BOX 127  
City-St-Zip: WAUCHULA, FL 33873

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:** JANICE M. PLATT

D

04/15/2010

Electronic Signature of Signing Officer or Director

Date