

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400773

FILED
Apr 25, 2011
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 COWPEN DR
ZOLFO SPRINGS, FL 33890 US

New Mailing Address:

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

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

04/25/2011

Electronic Signature of Signing Officer or Director

Date