

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 407597

FILED
Apr 22, 2011
Secretary of State

Entity Name: DON DEE RANCH, INC.

Current Principal Place of Business:

2600 VERNA ROAD
MYAKKA CITY, FL 34251 US

New Principal Place of Business:

Current Mailing Address:

DON DEE RANCH, # 196
5317 FRUITVILLE ROAD
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 59-1539210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPAOLA, JASON M
1205 MANATEEE AVE. WEST
BRADENTON, FL 34205 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: PD
Name: BROWN, GERALD M JR
Address: 2600 VERNA RD.
City-St-Zip: MYAKKA CITY, FL 34251

Title: VD
Name: BROWN, TROY D
Address: 2600 VERNA RD.
City-St-Zip: MYAKKA CITY, FL 34251

Title: ST
Name: BROWN, NICOLE
Address: 2600 VERNA RD.
City-St-Zip: MYAKKA CITY, FL 34251

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: GERALD M. BROWN JR.

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date