2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 429822

Entity Name: D CROSS RANCH, INC.

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16525 HWY 98TH N. OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

16525 HWY 98TH N. OKEECHOBEE, FL 34972

FEI Number: 59-1487509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BASS, ELDA M

16525 HWY 98TH N.

OKEECHOBEE, FL 34972 US

BASS, ELDA MAE

16525 HWY 98TH N.

OKEECHOBEE, FL 34972 US

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: ELDA MAE BASS 04/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BASS, ELWYN

 Address:
 16525 HWY 98 NORTH

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: STD

 Name:
 BASS, ELDA MAE

 Address:
 16525 HWY 98 NORTH

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: VD

 Name:
 BASS, QUINN E

 Address:
 16525 HWY 98 N

 City-St-Zip:
 OKEECHOBEE, FL 34972

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Title: [

Name: LUNDY, MARILYN Address: 16525 HWY 98 N

City-St-Zip: OKEECHOBEE, FL 34972

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: ELDA MAE BASS STD 04/23/2010