

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 429822

Entity Name: D CROSS RANCH, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

16525 HWY 98TH N.
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

16525 HWY 98TH N.
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 59-1487509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, ELDA MAE
16525 HWY 98TH N.
OKEECHOBEE, FL 34972 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: 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

Title: D
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

03/31/2011

Electronic Signature of Signing Officer or Director

Date