

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431412

FILED
Mar 01, 2011
Secretary of State

Entity Name: ST MARY'S RIVER RANCH INC

Current Principal Place of Business:

4400 MARSH LANDING BLVD., #7
PONTE VEDRA BEACH, FL 320828287 US

New Principal Place of Business:

Current Mailing Address:

4400 MARSH LANDING BLVD., #7
PONTE VEDRA BEACH, FL 320828287 US

New Mailing Address:

FEI Number: 59-1497644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTEN, DORIS P
4400 MARSH LANDING BLVD. #7
PONTE VEDRA BEACH, FL 320828287 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: HIXON, JOSEPH M PD
Address: 4349 DUVAL DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: JOSEPH M. HIXON

PD

03/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date