

467303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800097748058

04/26/07--01033--024 **35.00

FILED

07 MAY 17 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOAN
5-17-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rafter S Ranch, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 467303

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dorothy Bumgarner
(Name of Contact Person)

Rafter S Ranch, Inc.
(Firm/Company)

P O Box 194
(Address)

Bartow, FL 33831
(City/State and Zip Code)

For further information concerning this matter, please call:

Dorothy Bumgarner at (863) 533-5342
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2007

DORTHY BUMGARNER
P.O. BOX 194
BARTOW, FL 33831

SUBJECT: RAFTER S RANCH, INC
Ref. Number: 467303

We have received your document for RAFTER S RANCH, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 607A00030063

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Rafter S Ranch, Inc.
2. The principal office address: Stephens Road, Wauchula, FL 33873 US
3. The mailing address (if different): P O Box 194, Bartow, FL 33831
4. Date of incorporation/qualification: 01/09/1975 Document number: 467303
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

James G. Bumgarner

405 E Clower Street

Bartow, FL 33830

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Dorothy Bumgarner

405 E Clower Street

(P.O. Box NOT acceptable)

Bartow, FL 33830

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Gary D. Bumgarner
(Signature of an officer or director)

Gary D. Bumgarner, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Dorothy Bumgarner
(Signature of Registered Agent)

April 21 2007
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED
07 MAY 17 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA