

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 520421

Entity Name: A & D RANCH, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

1601 GLENN ST. MARY ROAD
LAKE WALES, FL 33859 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1002
LAKE WALES, FL 338591002 US

New Mailing Address:

FEI Number: 59-1706774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, PAMELA D
1601 GLENN ST. MARY ROAD
LAKE WALES, FL 338591002 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: PTD
Name: WALDRON, PAMELA A
Address: P.O. BOX 1002 1601 GLENN ST. MARY ROAD
City-St-Zip: LAKE WALES, FL 338591002

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: PAMELA A. WALDRON

PTD

04/24/2011

Electronic Signature of Signing Officer or Director

Date