

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 577161

Entity Name: SMP RANCH, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4929 MITCHELL BRIDGES BLVD
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

4929 MITCHELL BRIDGES RD
CLERMONT, FL 34711 US

New Mailing Address:

14025 GADSON STREET
GROVELAND, FL 34736 US

FEI Number: 59-1839054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, STEVEN M
14025 GADSON ST
GROVELAND, FL 34736 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADGETT, SAMUEL M
Address: 564 E. MAGNOLIA STREET
City-St-Zip: GROVELAND, FL 34736

Title: VP () Delete
Name: PADGETT, STEVEN M
Address: 14025 GADSON STREET
City-St-Zip: GROVELAND, FL 34736

Title: ST () Delete
Name: PADGETT, SCOTT M
Address: 12928 BLUE HERON CT.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN PADGETT

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date