

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693260

Entity Name: D.L. PEARCE RANCH, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

STATE ROAD 78, GLADES CO.
ROUTE 6, BOX 995
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

STATE ROAD 78, GLADES CO.
ROUTE 6, BOX 995
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 59-2102034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, MARK H
RT 6 BOX 995
OKEECHOBEE, FL 34974 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: PST
Name: PEARCE, MARK H
Address: RT 6 BOX 995
City-St-Zip: OKEECHOBEE, FL 34974

Title: DP
Name: PEARCE, D L
Address: RT 6 BOX 995 N/A
City-St-Zip: OKEECHOBEE, FL

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: MARK H PEARCE

PST

04/12/2011

Electronic Signature of Signing Officer or Director

Date