

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694379

FILED  
Mar 28, 2012  
Secretary of State

**Entity Name:** H.C. WILLIAMSON RANCH, INC.

**Current Principal Place of Business:**

406 NW 4TH STREET  
OKEECHOBEE, FL 34972 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 759  
OKEECHOBEE, FL 34973 US

**New Mailing Address:**

FEI Number: 59-2102513      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLIAMSON, JENNIFER L ESQ.  
759 SW FEDERAL HIGHWAY  
SUITE 106  
STUART, FL 34994 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: WILLIAMSON, JACK H  
Address: 1991 NE 54TH TRAIL  
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: VPSD  
Name: HAVERLOCK, FAYE A  
Address: 406 NW 4TH STREET  
City-St-Zip: OKEECHOBEE, FL 34972 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: FAYE A. HAVERLOCK

VPS

03/28/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date