

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01941

FILED
Apr 05, 2012
Secretary of State

Entity Name: BAR SEVEN RANCH, INC.

Current Principal Place of Business:

5300 N.CANOE CREEK RD.
KENANSVILLE, FL 347399619

New Principal Place of Business:

5200 N.CANOE CREEK RD.
KENANSVILLE, FL 347399619

Current Mailing Address:

5300 N.CANOE CREEK RD.
KENANSVILLE, FL 347399619

New Mailing Address:

5200 N.CANOE CREEK RD.
KENANSVILLE, FL 347399619

FEI Number: 59-2046012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN CPA GROUP, PA
9161 NARCOOSSEE ROAD
SUITE 202
ORLANDO, FL 32827 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: CLARK, JOHN S
Address: 5200 CANOE CREEK RD.
City-St-Zip: KISSIMMEE, FL 34739

Title: STD
Name: CLARK, JOHN SLADE
Address: 5200 CANOE CREEK RD.
City-St-Zip: KISSIMMEE, FL 34739

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: JOHN S CLARK

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date