

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000005450

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Entity Name:** LUCKY WARRIOR FARM & RANCH, INC.

**Current Principal Place of Business:**

13009 SOUTH HIGHWAY 475  
OCALA, FL 34480

**New Principal Place of Business:**

**Current Mailing Address:**

13009 SOUTH HIGHWAY 475  
OCALA, FL 34480

**New Mailing Address:**

**FEI Number:** 41-1619215

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

UNDERBRINK, CHARLES E  
13009 SOUTH HIGHWAY 475  
OCALA, FL 34480 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: PC  
Name: UNDERBRINK, CHARLES E  
Address: 13009 SOUTH HIGHWAY 475  
City-St-Zip: OCALA, FL 34480

Title: VPDS  
Name: UNDERBRINK, MELANIE  
Address: 13009 SOUTH HIGHWAY 475  
City-St-Zip: OCALA, FL 34480

Title: DIR  
Name: UNDERBRINK, MELANIE  
Address: 13009 SOUTH HIGHWAY 475  
City-St-Zip: OCALA, FL 34480

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: CHARLES E. UNDERBRINK

CEO

01/10/2011

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

\_\_\_\_\_  
Date