

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005450

FILED
Jan 03, 2012
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

MGRM

01/03/2012

Electronic Signature of Signing Officer or Director

Date