

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07514

FILED
Jan 11, 2011
Secretary of State

Entity Name: SOUTH BRANCH RANCH, INC.

Current Principal Place of Business:

29246 ST JOE RD
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 129
SAN ANTONIO, FL 33576 US

New Mailing Address:

FEI Number: 59-2045352 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BEHNKE, RICHARD K
29246 ST. JOE ROAD
DADE CITY, FL 33525 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: PTD
Name: BEHNKE, RICHARD KURT
Address: 29246 ST. JOE ROAD
City-St-Zip: DADE CITY, FL 33525

Title: SD
Name: BEHNKE, JINX B
Address: 29246 ST. JOE ROAD
City-St-Zip: DADE CITY, FL 33525

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: RICHARD K BEHNKE

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date