


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 06, 2007 08:00 AM
Secretary of State

DOCUMENT # F12633 1. Entity Name D.H. RANCH, INC.	
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Principal Place of Business SOUTH EAST HUNT BROS ROAD P.O. BOX 631 LAKE WALES, FL 33859-0631	Mailing Address SOUTH EAST HUNT BROS ROAD P.O. BOX 631 LAKE WALES, FL 33859-0631
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DO NOT WRITE IN THIS SPACE



01312007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2048054	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent MATTESON, JOHN, S S.E. HUNT BROS. RD LAKE WALES, FL 33853
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing - <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HUNT, FRANK M., III EAST HUNT BROS RD LAKE WALES, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HUNT, D. ANDREW EAST HUNT BROS RD LAKE WALES, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD MATTESON, JOHN S. EAST HUNT BROS RD LAKE WALES, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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02/14/07-80031-019 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <u>John S. Matteson</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	Date <u>1/31/07</u> <small>Date</small>	Daytime Phone # <u>(863) 676-9471</u> <small>Daytime Phone #</small>
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