

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12633

Entity Name: D.H. RANCH, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

SOUTH EAST HUNT BROS ROAD
P.O. BOX 631
LAKE WALES, FL 338590631

New Principal Place of Business:

2404 S.E. HUNT BROS. RD.
LAKE WALES, FL 33898

Current Mailing Address:

SOUTH EAST HUNT BROS ROAD
P.O. BOX 631
LAKE WALES, FL 338590631

New Mailing Address:

P. O. BOX 631
LAKE WALES, FL 338590631

FEI Number: 59-2048054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTESON, JOHN, S
S.E. HUNT BROS. RD
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

MATTESON, JOHN S
2404 S.E. HUNT BROS. RD
LAKE WALES, FL 33898 US

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: JOHN S MATTESON

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUNT, FRANK M., III,
Address: EAST HUNT BROS RD
City-St-Zip: LAKE WALES, FL

Title: VPD () Delete
Name: HUNT, D. ANDREW
Address: EAST HUNT BROS RD
City-St-Zip: LAKE WALES, FL

Title: STD () Delete
Name: MATTESON, JOHN S.,
Address: EAST HUNT BROS RD
City-St-Zip: LAKE WALES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUNT, FRANK M III
Address: 2404 S E HUNT BROS. RD.
City-St-Zip: LAKE WALES, FL 33898

Title: VPD (X) Change () Addition
Name: HUNT, D. ANDREW
Address: 2404 S.E. HUNT BROS. RD.
City-St-Zip: LAKE WALES, FL 33898

Title: STD (X) Change () Addition
Name: MATTESON, JOHN S
Address: 2404 S.E. HUNT BROS. RD.
City-St-Zip: LAKE WALES, FL 33898

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN S MATTESON

STD

01/27/2009

Electronic Signature of Signing Officer or Director

Date