

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12633

Entity Name: D.H. RANCH, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 631
LAKE WALES, FL 338590631

New Mailing Address:

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
2404 S.E. HUNT BROS. RD
LAKE WALES, FL 33898 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: PD
Name: HUNT, FRANK M III
Address: 2404 S E HUNT BROS. RD.
City-St-Zip: LAKE WALES, FL 33898

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

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

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: JOHN S. MATTESON

S/T

01/18/2011

Electronic Signature of Signing Officer or Director

Date