

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33508

Entity Name: FOUR K RANCH, INC.

FILED  
Jan 20, 2009  
Secretary of State

## Current Principal Place of Business:

16,205 HWY. 98 NORTH  
OKEECHOBEE, FL 34972

## New Principal Place of Business:

## Current Mailing Address:

16,205 HWY. 98 NORTH  
OKEECHOBEE, FL 34972

## New Mailing Address:

FEI Number: 59-2107565      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BASS, JO ANNE  
16205 HWY 98 N.  
OKEECHOBEE, FL 34972      US

## Name and Address of New Registered Agent:

BASS, JO ANNE  
16205 HWY 98 N.  
OKEECHOBEE, FL 34972      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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DT ( ) Delete  
Name: COLGAN-BASS, STEPHAN, IE  
Address: 3275 RAMBLER AVE  
City-St-Zip: ST CLOUD, FL 34772

Title: SD ( ) Delete  
Name: BASS, JO ANNE  
Address: 16205 HWY 98 N.  
City-St-Zip: OKEECHOBEE, FL

Title: PD ( ) Delete  
Name: BASS, J.C.  
Address: 16205 HWY 98 N.  
City-St-Zip: OKEECHOBEE, FL

Title: D ( ) Delete  
Name: DANIEL-MCGOWAN, MARCIA A  
Address: 3741 S.W. COQUINA COVE WAY APT 108  
City-St-Zip: PALM CITY, FL 34990

Title: VD ( ) Delete  
Name: BASS, JAMES M  
Address: 17165 HWY 98 N.  
City-St-Zip: OKEECHOBEE, FL

Title: D ( ) Delete  
Name: THOMAS, KIMBERLEY BASS  
Address: 17165 HWY 98 N  
City-St-Zip: OKEECHOBEE, FL 34972

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change ( ) Addition  
Name: COLGAN, STEPHANIE D MRS  
Address: 16,651 N. W. 176TH AVE  
City-St-Zip: OKEECHOBEE, FL 34972

Title: SD (X) Change ( ) Addition  
Name: BASS, JO ANNE MRS  
Address: 16,205 HWY 98 N  
City-St-Zip: OKEECHOBEE, FL 34972

Title: PD (X) Change ( ) Addition  
Name: BASS, J.C. MR  
Address: 16,205 HWY 98 N  
City-St-Zip: OKEECHOBEE, FL 34972

Title: D (X) Change ( ) Addition  
Name: MC GOWAN, MARCIA A MRS  
Address: 16,205 HWY 98 N  
City-St-Zip: OKEECHOBEE, FL 34972

Title: VD (X) Change ( ) Addition  
Name: BASS, JAMES M MR  
Address: 20055 N. W. 176TH AVE.  
City-St-Zip: OKEECHOBEE, FL 34972

Title: D (X) Change ( ) Addition  
Name: THOMAS, KIMBERLEY B MRS  
Address: 17165 HWY 98 N  
City-St-Zip: OKEECHOBEE, FL 34972

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: JO ANNE BASS

SECY

01/20/2009

Electronic Signature of Signing Officer or Director

Date