

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33508

FILED
Jan 14, 2012
Secretary of State

Entity Name: FOUR K RANCH, INC.

Current Principal Place of Business:

16,525 HWY. 98 NORTH
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

16,525 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
16525 HWY 98 N.
OKEECHOBEE, FL 34972 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: D
Name: COLGAN, STEPHANIE D MRS
Address: 16,651 N. W. 176TH AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: SD
Name: BASS, JO ANNE MRS
Address: 16,525 HWY 98 N
City-St-Zip: OKEECHOBEE, FL 34972

Title: PD
Name: BASS, J.C. MR
Address: 16,525 HWY 98 N
City-St-Zip: OKEECHOBEE, FL 34972

Title: TD
Name: MC GOWAN, MARCIA A MRS
Address: 16,205 HWY 98 N
City-St-Zip: OKEECHOBEE, FL 34972

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

Title: D
Name: THOMAS, KIMBERLEY B MRS
Address: 2388 NE 54TH TR
City-St-Zip: OKEECHOBEE, FL 34972

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: JO ANNE BASS

SEC.

01/14/2012

Electronic Signature of Signing Officer or Director

Date