

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F65861

FILED
Feb 05, 2012
Secretary of State

Entity Name: 7 PINES RANCH, INC.

Current Principal Place of Business:

2365 CO HWY 192
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

2365 CO. HWY 192
DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address:

2365 CO HWY 192
DEFUNIAK SPRINGS, FL 32433 US

New Mailing Address:

2365 CO. HWY 192
DEFUNIAK SPRINGS, FL 32433 US

FEI Number: 59-2186490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWATERS-DOBSON, DARA
2365 CO HWY 192
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

MCWATERS-DOBSON, DARA
2365 CO. HWY 192
DEFUNIAK SPRINGS, FL 32433 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:

02/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOBSON, DARA M
Address: 2365 CO. HWY 192
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: S
Name: DOBSON, LLOYD S
Address: 2365 CO. HWY 192
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

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: DARA DOBSON

P

02/05/2012

Electronic Signature of Signing Officer or Director

Date