2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 04, 2008 08:00 AN Secretary of State DOCUMENT # G09528 1. Entity Name DAN BENNETT RANCH, INC. Principal Place of Business Mailing Address 2151 N HARTMAN RD 2151 N HARTMAN RD **AVON PARK FL 33825 AVON PARK FL 33825** 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suile Apt # etc 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENNETT, DAN Street Address (P.O. Box Number is Not Acceptable) 2151 N.HARTMAN RD. **AVON PARK FL 33825** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, flyged or chated pages of registered agent and title 4, configurarighted view nemper network brings bending R RFC/It DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICE PROMISE DIRECTORS IN 11 11. TITLE Derete TITLE 04/15/08-80065-01@ Character Of Addition NAME BENNETT, JAMES A. NAME STREET ADDRESS 2151 N HARTMAN RD STREET ADDRESS AVON PARK FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition Change NAME: BENNETT, DAN N2ME STREET APORESS 2151 N HARTMAN RD STREET ADDRESS AVON PARK FL CITY-ST-ZIP CITY-ST-ZIP SITUE ☐ Delete THEE Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-ZIP TITLE De ete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP Deiele TITLE THE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.