

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19063

FILED  
Jan 10, 2009  
Secretary of State

Entity Name: RANCH MANAGEMENT CONSULTANTS, INC.

## Current Principal Place of Business:

695 S.W. U.S. HIGHWAY 1  
P. O. BOX 2187  
VERO BCH., FL 328612187 US

## New Principal Place of Business:

695 S.W. U.S. HIGHWAY 1  
VERO BCH., FL 32862 US

## Current Mailing Address:

PO BOX 1208  
VERO BEACH, FL 32961

## New Mailing Address:

FEI Number: 59-2316133      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALDWELL, WILLIAM W.  
756 BEACHLAND BLVD  
VERO BEACH, FL 32963 US

## Name and Address of New Registered Agent:

J B EGAN, III  
695 S US HWY 1  
VERO BEACH, FL 32962 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: J B EGAN, III

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SEXTON, RALPH W,  
Address: 8005 37TH STREET  
City-St-Zip: VERO BEACH, FL 32966

Title: V ( ) Delete  
Name: SEXTON, SEAN E,  
Address: 7880 37TH STREET  
City-St-Zip: VERO BEACH, FL 32966

Title: ST ( ) Delete  
Name: SEXTON, JANET CHRIST, INE  
Address: 8005 37TH STREET  
City-St-Zip: VERO BEACH, FL 32966

Title: ASTS ( ) Delete  
Name: EGAN, J.B. III  
Address: 4631 9TH PLACE  
City-St-Zip: VERO BEACH, FL 32966

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: J B EGAN, III

ASTS

01/10/2009

Electronic Signature of Signing Officer or Director

Date