

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70486

Entity Name: HAYMAN RANCH, INC.

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

711 HAYMAN RANCH ROAD
KENANSVILLE, FL 34739

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 117
KENANSVILLE, FL 34739

New Mailing Address:

FEI Number: 59-2392226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REW, THOMAS E
2328 SW DANFORTH CIRCLE
PALM CITY, FL 34990 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: TS
Name: REW, THOMAS E
Address: 2328 SW DANFORTH CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: DVP
Name: HAYMAN, JACK C
Address: 821 HONOLULU DRIVE
City-St-Zip: WAUCHULA, FL 33873

Title: DP
Name: HAYMAN, WILLIAM P JR
Address: 1317 DRUID ISLE ROAD
City-St-Zip: MAITLAND, FL 32751

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: THOMAS E REW

TS

01/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date