

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91569

FILED
Apr 15, 2012
Secretary of State

Entity Name: CEDAR HILL RANCH, INC.

Current Principal Place of Business:

5553 SE 160TH AVE
MORRISTON, FL 32668 US

New Principal Place of Business:

Current Mailing Address:

5553 SE 160TH AVE
RT. 2, BOX 1494
MORRISTON, FL 32668 US

New Mailing Address:

5553 SE 160TH AVE
MORRISTON, FL 32668 US

FEI Number: 59-2426356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAMY, KATHLEEN C
5553 SE 160TH AVE
MORRISTON, FL 32668 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: PSTD
Name: BELLAMY, KATHLEEN
Address: 5553 SE 160TH AVE
City-St-Zip: MORRISTON, FL 32668

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: KATHLEEN C. BELLAMY

PSTD

04/15/2012

Electronic Signature of Signing Officer or Director

Date