

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26303

Entity Name: OX CREEK RANCH, INC.

FILED  
Jan 14, 2011  
Secretary of State

## Current Principal Place of Business:

24605 FELLSMERE RD  
KENANSVILLE, FL 347390208 US

## New Principal Place of Business:

24605 FELLSMERE RD  
KENANSVILLE, FL 34739 US

## Current Mailing Address:

4540 NE SAND PEBBLE TRACE  
7-104  
STUART, FL 349961434 US

## New Mailing Address:

FEI Number: 59-2500311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LISLE, DORIS M.  
24605 FELLSMERE RD  
KENANSVILLE, FL 34739 US

## Name and Address of New Registered Agent:

LISLE, DORIS M.  
4540 N.E. SANDPEBBLE TRACE  
7-104  
STUART, FL 34996 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:

Electronic Signature of Registered Agent

01/14/2011

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: LISLE, DORIS M.  
Address: 4540 N.E. SANDPEBBLE TRACE 7-104  
City-St-Zip: STUART, FL 34996 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: DORIS M. LISLE

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date