

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31494

FILED
Feb 10, 2011
Secretary of State

Entity Name: GREEN ISLAND RANCH, INC.

Current Principal Place of Business:

1358 KINGS HIGHWAY
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1358 KINGS HIGHWAY
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 59-2501609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARTIN, ROY F
3160 FRIAR'S COVE ROAD
ST. CLOUD, FL 34772 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: D/O
Name: PARTIN, ROY F
Address: 3160 FRIAR'S COVE ROAD
City-St-Zip: ST.CLOUD, FL 34772 US

Title: D/O
Name: BAKER, KATHARINE P
Address: 1360 KINGS HIGHWAY
City-St-Zip: KISSIMMEE, FL 34744 US

Title: D
Name: PARTIN JR., EDWARD L
Address: 5100 CANOE CREEK ROAD
City-St-Zip: ST. CLOUD, FL 34772 US

Title: D
Name: WALLACE, JUDITH P
Address: 3330 FRIARS COVE ROAD
City-St-Zip: ST. CLOUD, FL 34772

Title: D
Name: PARTIN, MICHAEL S
Address: 3159 WEST FM 837
City-St-Zip: MONTALBA, TX 75853 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: KATHARINE P BAKER

D/O

02/10/2011

Electronic Signature of Signing Officer or Director

Date