

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68937

FILED
Apr 23, 2009
Secretary of State

Entity Name: SHERROUSE RANCH, INC.

Current Principal Place of Business:

17450 ROCKRIDGE ROAD
POLK CITY, FL 33868 US

New Principal Place of Business:

17450 ROCK RIDGE ROAD
POLK CITY, FL 33868 US

Current Mailing Address:

17450 ROCKRIDGE ROAD
POLK CITY, FL 33868 US

New Mailing Address:

17450 ROCK RIDGE ROAD
POLK CITY, FL 33868 US

FEI Number: 59-2584349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, EARL LEE JR
17450 ROCKRIDGE ROAD
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

WATKINS, EARL LEE JR
17450 ROCK RIDGE ROAD
POLK CITY, FL 33868 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SHERROUSE, MARTHA R.
Address: 17450 ROCKRIDGE ROAD
City-St-Zip: POLK CITY, FL 33868

Title: T () Delete
Name: WATKINS, KATHY SHERROUSE
Address: 17450 ROCKRIDGE ROAD
City-St-Zip: POLK CITY, FL 33868

Title: P () Delete
Name: WATKINS, EARL LEE JR
Address: 17450 ROCKRIDGE ROAD
City-St-Zip: POLK CITY, FL 33868

Title: SD () Delete
Name: SHERROUSE, ANN W.
Address: 17550 ROCKRIDGE RD.
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SHERROUSE, MARTHA R.
Address: 17450 ROCK RIDGE ROAD
City-St-Zip: POLK CITY, FL 33868

Title: T (X) Change () Addition
Name: WATKINS, KATHY SHERROUSE
Address: 17450 ROCK RIDGE ROAD
City-St-Zip: POLK CITY, FL 33868

Title: P (X) Change () Addition
Name: WATKINS, EARL LEE JR
Address: 17450 ROCK RIDGE ROAD
City-St-Zip: POLK CITY, FL 33868

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: EARL LEE WATKINS JR

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date