

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68937

FILED
Feb 28, 2011
Secretary of State

Entity Name: SHERROUSE RANCH, INC.

Current Principal Place of Business:

17450 ROCK RIDGE ROAD
POLK CITY, FL 33868 US

New Principal Place of Business:

Current Mailing Address:

17450 ROCK RIDGE ROAD
POLK CITY, FL 33868 US

New Mailing Address:

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 ROCK RIDGE ROAD
POLK CITY, FL 33868 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: VD
Name: SHERROUSE, MARTHA R.
Address: 17450 ROCK RIDGE ROAD
City-St-Zip: POLK CITY, FL 33868

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

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

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

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: EARL LEE WATKINS JR

P

02/28/2011

Electronic Signature of Signing Officer or Director

_____ Date