2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2008 08:00 AN **DOCUMENT # H77413** Secretary of State 1. Entity Name DOUBLE C BAR RANCH, INC. Principal Place of Business Mailing Address C/O JAMES C. CHAPMAN 3650 N CANOE CREEK RD KENANSVILLE FL 34739 C/O JAMES C. CHAPMAN 3650 N CANOE CREEK RD KENANSVILLE FL 34739 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1499802 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHAPMAN, JAMES C Street Address (P.O. Box Number is Not Acceptable) 3650 N CANOE CREEK RD KENANSVILLE FL 34739 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typad or primed Hanso of repretered agent wirt title if applicable (NOTE Registered Agent eignoture required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD De:ete TITLE Addition Change NAME CHAPMAN, JAMES C NAME 02/19/08-80016-010 150.00 STREET ADDRESS 3650 CANOE CREEK RD STREET ADDRESS CITY-ST-7I2 KENANSVILLE FL 34739 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME CHAPMAN, LESLIE C STREET ADDRESS 3650 CANOE CREED RD STREET ADDRESS CITY-ST-ZIP KENANSVILLE FL 34739 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- 7IP TITLE ☐ Deiele TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 of Block 11 if changed, or on an attachment with an address with all other like empowered.

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SIGNATURE:

FILED