

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35757

Entity Name: JOHN R. RANCK, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

601 NINETY SEVENTH AVENUE, NORTH
NAPLES, FL 34108 US

New Principal Place of Business:

10428 COUNTY ROAD 115A
OXFORD, FL 34484 US

Current Mailing Address:

601 NINETY SEVENTH AVENUE, NORTH
NAPLES, FL 34108 US

New Mailing Address:

10428 COUNTY ROAD 115A
OXFORD, FL 34484 US

FEI Number: 59-2728872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANCK, BARBARA
601 97TH AVE N.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

RANCK, BARBARA
10428 COUNTY ROAD 115A
OXFORD, FL 34484 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:

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST
Name: RANCK, BARBARA
Address: 10428 COUNTY ROAD 115A
City-St-Zip: OXFORD, FL 34484

Title: PD
Name: RANCK, JOHN R.
Address: 10428 COUNTY ROAD 115A
City-St-Zip: OXFORD, FL 34428

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: BARBARA RANCK

PST

02/16/2010

Electronic Signature of Signing Officer or Director

Date