

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52006

FILED
Feb 20, 2012
Secretary of State

Entity Name: EDWARD YARBOROUGH RANCHES, INC.

Current Principal Place of Business:

1355 SNOWHILL RD
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 65
GENEVA, FL 32732 US

New Mailing Address:

FEI Number: 59-2921141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARBOROUGH, IMOGENE
186 FIRST STREET
GENEVA, FL 32732 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: PD
Name: YARBOROUGH, IMOGENE
Address: 186 FIRST STREET
City-St-Zip: GENEVA, FL

Title: VD
Name: YARBOROUGH, WILLIAM E.
Address: 180 FIRST STREET
City-St-Zip: GENEVA, FL

Title: V
Name: YARBOROUGH, JAMES W.
Address: 264 SECOND STREET
City-St-Zip: GENEVA, FL

Title: STD
Name: YARBOROUGH, SHARON LYNN
Address: 185 1ST STREET
City-St-Zip: GENEVA, FL

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: IMOGENE YARBOROUGH

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02/20/2012

Electronic Signature of Signing Officer or Director

Date