

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89322

FILED
May 01, 2009
Secretary of State

Entity Name: SOUTHERN BREEZE RANCH, INC.

Current Principal Place of Business:

17555 180TH ST
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

1560 CAPITAL CIRCLE NW
SUITE 16
TALLAHASSEE, FL 32303

New Mailing Address:

17555 180TH ST
LIVE OAK, FL 32060

FEI Number: 59-2948055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, JOHN L.
17555 180TH ST
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

COBB, JOHN P.
17555 180TH ST
LIVE OAK, FL 32060 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: JOHN P. COBB

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: COBB, JOHN P.
Address: 17555 180TH ST
City-St-Zip: LIVE OAK, FL 32060

Title: DP () Delete
Name: COBB, JANA L.
Address: 17555 180TH ST
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN P. COBB

DS

05/01/2009

Electronic Signature of Signing Officer or Director

Date