

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89322

FILED
Apr 20, 2011
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:

17555 180TH ST
LIVE OAK, FL 32060 UN

Current Mailing Address:

17555 180TH ST
LIVE OAK, FL 32060

New Mailing Address:

17555 180TH ST
LIVE OAK, FL 32060 UN

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 P.
17555 180TH ST
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

COBB, JANA DS
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: JANA COBB

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: COBB, JANA L
Address: 17555 180TH ST
City-St-Zip: LIVE OAK, FL 32060 UN

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

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: JANA L. COBB

DS

04/20/2011

Electronic Signature of Signing Officer or Director

Date