

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61977

FILED
Jan 31, 2008
Secretary of State

Entity Name: LADY JEAN RANCH, INC.

Current Principal Place of Business:

10333 RANDOLPH SIDING
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

10333 RANDOLPH SIDING
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 65-0222539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIN, MICHELLE J VP
17234 THUNDER ROAD
JUPITER,, FL 33478 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: O'BRIEN, JEAN D.,
Address: 17296 103RD TERRACE NORTH
City-St-Zip: JUPITER, FL 33478 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CRONIN, MICHELLE J VP
Address: 17234 THUNDER ROAD
City-St-Zip: JUPITER, FL 33478 US

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: MICHELLE CRONIN

VP

01/31/2008

Electronic Signature of Signing Officer or Director

Date