

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83852

Entity Name: RANCHO RIO VAGO, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1230 BOSTON LANE NE
BRADENTON, FL 34212 US

New Principal Place of Business:

Current Mailing Address:

1230 BOSTON LANE NE
BRADENTON, FL 34212 US

New Mailing Address:

FEI Number: 65-0212230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCUAL, FRANK G.
4206 CULBREATH AVE.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

PASCUAL, FRANK G.
1250 BOSTON LN
BRADENTON, FL 34212 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PASCUAL, FRANK G., JR.
Address: 1230 BOSTON LN NE
City-St-Zip: BRADENTON, FL 34212

Title: D
Name: BALL, JUDITH L. PASCUAL
Address: 1250 BOSTON LANE
City-St-Zip: BRADENTON, FL 34212

Title: D
Name: HARTER, DONNA JEAN P.
Address: 1270 BOSTON LANE NE
City-St-Zip: BRADENTON, FL 34212

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: DONNA J HARTER

TREA

04/20/2011

Electronic Signature of Signing Officer or Director

Date