

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36476

Entity Name: A.B.C. RANCH, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

HWY 78 S
PO BOX 835
LABELLE, FL 33935

New Principal Place of Business:

375 NORTH MAIN STREET
LABELLE, FL 33935

Current Mailing Address:

HWY 78 S
PO BOX 835
LABELLE, FL 33935

New Mailing Address:

P.O. BOX 835
LABELLE, FL 33975

FEI Number: 59-2760982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINBOTHAM, ANDREW J
150 S. MAIN STREET
LABELLE, FL 33935 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: PST () Delete
Name: MILLS, SOLON C.,SR.,
Address: HWY 78 S
City-St-Zip: LABELLE, FL

Title: VPD () Delete
Name: MILLS, SOLON C.,JR.,
Address: HWY 78S
City-St-Zip: LABELLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MILLS, SOLON C.,SR.,
Address: P.O. BOX 835
City-St-Zip: LABELLE, FL 33975

Title: VPD (X) Change () Addition
Name: MILLS, SOLON C.,JR.,
Address: P.O. BOX 835
City-St-Zip: LABELLE, FL 33975

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: SOLON C MILLS SR

PST

01/12/2009

Electronic Signature of Signing Officer or Director

Date