

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001671

FILED
Apr 08, 2011
Secretary of State

Entity Name: R. O. RANCH, INC.

Current Principal Place of Business:

C/O SUWANNEE RIVER MANAGEMENT DISTRICT
9225 CR 49
LIVE OAK, FL 32060

New Principal Place of Business:

R.O. RANCH INC.
696 SE CR 357
MAYO, FL 32066

Current Mailing Address:

C/O SUWANNEE RIVER MANAGEMENT DISTRICT
9225 CR 49
LIVE OAK, FL 32060

New Mailing Address:

R.O. RANCH INC.
696 SE CR 357
MAYO, FL 32066

FEI Number: 20-4613674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STILL, DAVID
C/O SUWANNEE RIVER MANAGEMENT DISTRICT
9225 CR 49
LIVE OAK, FL 32060 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

OFFICERS AND DIRECTORS:

Title: D
Name: LOUIS, SHIVER
Address: 1770 NE LATITUDE RD
City-St-Zip: MAYO, FL 32066 US

Title: V
Name: ANNETTE, LAND B
Address: PO BOX 394
City-St-Zip: BRANFORD, FL 32008 US

Title: S
Name: COLEEN, AGNER F
Address: 1147 SW CALLAHAN LOOP
City-St-Zip: GREENVILLE, FL 32331 US

Title: P
Name: HEATH, DAVIS
Address: PO BOX 6 649 2ND STREET
City-St-Zip: CEDAR KEY, FL 32625 US

Title: D
Name: FRANK, SCHULTE
Address: PO BOX 26
City-St-Zip: MAYO, FL 32066 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: COLEEN AGNER

S

04/08/2011

Electronic Signature of Signing Officer or Director

Date