

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008506

Entity Name: CABOODLE RANCH, INC

FILED
Feb 25, 2007
Secretary of State

Current Principal Place of Business:

711 S.E. BENCHMARK DR.
LEE, FL 32871

New Principal Place of Business:

Current Mailing Address:

711 S.E. BENCHMARK DR.
LEE, FL 32871

New Mailing Address:

POST OFFICE BOX 299
PONTE VEDRA BEACH, FL 32004

FEI Number: 20-5425161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, CRAIG A
613 N. FOREST CREEK DR.
ST. AUGUSTINE, FL 32092 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 () Delete
Name: GRANT, CRAIG
Address: P.O. BOX 299
City-St-Zip: PONTE VEDRA, FL 32004

Title: D () Delete
Name: GRANT, ROBERT
Address: 613 N. FOREST CREEK DR.
City-St-Zip: STT. AUGUSTINE, FL 32092

Title: D () Delete
Name: WOLFE, CINDY
Address: P.O. BOX 299
City-St-Zip: PONTE VEDRA, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRANT, CRAIG A
Address: P.O. BOX 299
City-St-Zip: PONTE VEDRA, FL 32004

Title: D (X) Change () Addition
Name: GRANT, ROBERT
Address: 613 N. FOREST CREEK DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

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

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRAIG A. GRANT

D

02/25/2007

Electronic Signature of Signing Officer or Director

Date