2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008640

FILED Apr 19, 2012 Secretary of State

Entity Name: EMBASSY RANCH, INC.

Current Principal Place of Business: New Principal Place of Business:

7236 CLOUD NINE RANCH ONA, FL 33865

Current Mailing Address: New Mailing Address:

7236 CLOUD NINE RANCH ONA, FL 33865

FEI Number: 45-3608966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RORY B. WEINER, P.A. 671 WEST LUMSDEN ROAD BRANDON, FL 33511 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 Date

OFFICERS AND DIRECTORS:

Title: [

Name: HOGUE, ANDREW
Address: 7236 CLOUD NINE RANCH

City-St-Zip: ONA, FL 33865

Title: D

Name: HOGUE, JAMIE

Address: 7236 CLOUD NINE RANCH

City-St-Zip: ONA, FL 33865

Title:

Name: HOGUE, BRITTANY
Address: 7236 CLOUD NINE RANCH

City-St-Zip: ONA, FL 33865

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: ANDREW HOGUE D 04/19/2012