

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000004644

Entity Name: BAR T RANCH, INC.

**FILED**  
**Mar 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3832-10 BAYMEADOWS ROAD  
SUITE 353  
JACKSONVILLE, FL 32217

**New Principal Place of Business:**

**Current Mailing Address:**

3832-10 BAYMEADOWS ROAD  
SUITE 353  
JACKSONVILLE, FL 32217

**New Mailing Address:**

FEI Number: 59-3628612

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TOWERS, L. RANDALL  
3832-10 BAYMEADOWS ROAD  
SUITE 353  
JACKSONVILLE, FL 32217 US

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

TOWERS, VICTORIA  
3832-10 BAYMEADOWS ROAD  
SUITE 353  
JACKSONVILLE, FL 32217 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: VICTORIA D. TOWERS

03/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DMGR  
Name: TOWERS, L. RANDALL  
Address: 3832-10 BAYMEADOWS ROAD SUITE 353  
City-St-Zip: JACKSONVILLE, FL 32217

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: L. RANDALL TOWERS

DMGR

03/21/2011

Electronic Signature of Signing Officer or Director

Date