

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004644

Entity Name: BAR T RANCH, INC.

FILED
Feb 09, 2012
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, VICTORIA
3832-10 BAYMEADOWS ROAD
SUITE 353
JACKSONVILLE, FL 32217 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: 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

02/09/2012

Electronic Signature of Signing Officer or Director

Date