

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018860

Entity Name: KEA-BO RANCH, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

2798 FISH BRANCH ROAD
ZOLFO SPRINGS, FL 33890 US

New Principal Place of Business:

Current Mailing Address:

2798 FISH BRANCH ROAD
ZOLFO SPRINGS, FL 33890 US

New Mailing Address:

FEI Number: 59-3640483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATING, LAVERNE
2798 FISH BRANCH ROAD
ZOLFO SPRINGS, FL 33890 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: VPTD
Name: KEATING, LAVERNE
Address: 2798 FISH BRANCH ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: P
Name: KEATING, WILLIAM
Address: 2798 FISH BRANCH RD
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: 2VP
Name: KEATING, DWIGHT
Address: 1318 LAKE CLAY DR
City-St-Zip: LAKE PLACID, FL 33852

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: LAVERNE KEATING

VP

02/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date