

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029419

Entity Name: DOUBLE L RANCH, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

8849 SE 90TH AVE.
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

8849 SE 90TH AVE.
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 62-1814140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, THOMAS P
8849 SE 90TH AVE.
NEWBERRY, FL 32669 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: P
Name: PONCE, THOMAS P
Address: 8849 SE 90TH AVENUE
City-St-Zip: NEWBERRY, FL 32669

Title: VP
Name: PONCE, MARY CAROLYN
Address: 8849 SE 90TH AVENUE
City-St-Zip: NEWBERRY, FL 32669

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: MARY CAROLYN PONCE

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date