

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070718

FILED
Apr 26, 2012
Secretary of State

Entity Name: BORAN RANCH & SOD FARM, INC.

Current Principal Place of Business:

3606 ENTERPRISE AVENUE
NAPLES, FL 34104

New Principal Place of Business:

10346 SW B AND R RANCH ROAD
ARCADIA, FL 34269

Current Mailing Address:

3606 ENTERPRISE AVENUE
NAPLES, FL 34104

New Mailing Address:

10346 SW B AND R RANCH ROAD
ARCADIA, FL 34269

FEI Number: 65-1037664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

NOVATT, JEFF M
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: JEFF M NOVATT

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORAN, TODD
Address: 2211 FORREST LANE
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: BORAN, MIKE
Address: 2211 FORREST LANE
City-St-Zip: NAPLES, FL 34102

Title: ST
Name: BUNNELL, JAMES F
Address: 3606 ENTERPRISE AVENUE
City-St-Zip: NAPLES, FL 34104

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: MICHAEL J. BORAN

VPD

04/26/2012

Electronic Signature of Signing Officer or Director

Date