

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109968

Entity Name: WIND RIVERS RANCH, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

5987 S W MOORE ST
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

639 E RIDGEWOOD ST
ORLANDO, FL 32803

New Mailing Address:

5987 S W MOORE ST
PALM CITY, FL 34990

FEI Number: 65-1064195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSHALL, BETTY J
639 E RIDGEWOOD ST
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MARSHALL, BETTY J PRES.
5987 SW MOORE ST
PALM CITY, FL 34990 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: BETTY J MARSHALL

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSHALL, BETTY J
Address: 639 E RIDGEWOOD ST
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARSHALL, BETTY J
Address: 5987 SW MOORE ST
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BETTY JMARSHALL

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date