

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011209

Entity Name: PROMISE RANCH, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

HIGHWAY 478
CENTER HILL, FL 33514

New Principal Place of Business:

Current Mailing Address:

27149 SO. HWY 33
OKAHUMPKA, FL 34762

New Mailing Address:

FEI Number: 59-3702271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKNER, DON M
27137 SO. HWY 33
OKAHUMPKA, FL 34762 US

Name and Address of New Registered Agent:

BUCKNER, DON M
27149 SO. HWY 33
OKAHUMPKA, FL 34762 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: DON M. BUCKNER, SR.

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BUCKNER, DON M
Address: 27149 SO. HIGHWAY 33
City-St-Zip: OKAHUMPKA, FL 34762

Title: VP
Name: BUCKNER, GENE
Address: 27149 SO. HIGHWAY 33
City-St-Zip: OKAHUMPKA, FL 34762

Title: SEC
Name: BUCKNER, DONNIE
Address: 27149 SO. HIGHWAY 33
City-St-Zip: OKAHUMPKA, FL 34762

Title: TREA
Name: BUCKNER, DON
Address: 27149 SO. HIGHWAY 33
City-St-Zip: OKAHUMPKA, FL 34762

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: DON M. BUCKNER, SR.

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date