

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109936

FILED
Mar 31, 2011
Secretary of State

Entity Name: BISHOP RANCH, INC.

Current Principal Place of Business:

2600 BISHOP DAIRY RD
LORIDA, FL 33857

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 519
LORIDA, FL 33857

New Mailing Address:

FEI Number: 65-1154716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, DIANE G
3337 WHITE OAK ROAD
LORIDA, FL 33857 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: PD
Name: BISHOP, DONALD L
Address: BISHOP DAIRY RD
City-St-Zip: LORIDA, FL 33857

Title: VD
Name: BISHOP, DIANE G
Address: BISHOP DAIRY RD
City-St-Zip: LORIDA, FL 33857

Title: SD
Name: BISHOP, ROLAND C
Address: BISHOP DAIRY RD
City-St-Zip: LORIDA, FL 33857

Title: TD
Name: BISHOP, ROLAND C
Address: BISHOP DAIRY RD
City-St-Zip: LORIDA, FL 33857

Title: ASDT
Name: BISHOP, DIANE G
Address: 3337 WHITE OAK RD
City-St-Zip: LORIDA, FL 33857

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: DIANE G BISHOP

VD

03/31/2011

Electronic Signature of Signing Officer or Director

Date