

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048915

Entity Name: RANCHO CHICO, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

686 N. US HIGHWAY ONE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

686 N. US HIGHWAY ONE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 75-3100034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CBS TAXES,LLC.
1805 CONOVA ST
#2
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

GUTIERREZ, SALVADOR P D
4080 S
FORT PIERCE, FL 34981 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: SALVADOR GUTIERREZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUTIERREZ, SALVADOR
Address: 4080 S 25TH STREET
City-St-Zip: FORT PIERCE, FL 34981

Title: D () Delete
Name: JIMENEZ, RAUL
Address: 686 N US HWY ONE
City-St-Zip: TEQUSTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUTIERREZ, SALVADOR P D
Address: 4080 S 25TH STREET
City-St-Zip: FORT PIERCE, FL 34981

Title: D (X) Change () Addition
Name: JIMENEZ, RAUL D
Address: 686 N US HWY ONE
City-St-Zip: TEQUSTA, FL 33469

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: SALVADOR GUTIERREZ

P D

04/30/2008

Electronic Signature of Signing Officer or Director

Date