

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000076234

Entity Name: HIGGINS RANCH INC.

FILED
Jun 25, 2008
Secretary of State

Current Principal Place of Business:

13575 SE HWY 441
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

2660 HANCOCK CREEK ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 11-3642449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 US

Name and Address of New Registered Agent:

HIGGINS, JIM R
2660 HANCOCK CREEK ROAD
WEST PALM BEACH, FL 33411 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: JIM ROY HIGGINS

06/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIGGINS, JIM R
Address: 2660 HANCOCK CREEK ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: HIGGINS, ELSIE S
Address: 2660 HANCOCK CREEK ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIM ROY HIGGINS

D

06/25/2008

Electronic Signature of Signing Officer or Director

Date