

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076234

FILED
Feb 18, 2011
Secretary of State

Entity Name: HIGGINS RANCH INC.

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:

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

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

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: JIM R. HIGGINS

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date