

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090445

Entity Name: RWF LEGACY RANCH, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

242 SW 5TH ST
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

242 SW 5TH ST
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 36-4505201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, TRAVIS R
242 SW 5TH ST
POMPANO BEACH, FL 33060 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: PCT
Name: WILLIAMSON, TOLEIHA L
Address: 242 SW 5TH ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: VDS
Name: WILLIAMSON, TRAVIS R
Address: 242 SW 5TH ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: VD
Name: WILLIAMSON, LANCE C
Address: 242 SW 5TH ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: WILLIAMSON, SHANE L
Address: 242 SW 5TH ST
City-St-Zip: POMPANO BEACH, FL 33060

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: TRAVIS R WILLIAMSON

VDS

04/26/2012

Electronic Signature of Signing Officer or Director

Date