

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103123

Entity Name: FISHHAWK RANCH, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

13724 HOBSON SIMMONS ROAD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1051
BRANDON, FL 33509

New Mailing Address:

FEI Number: 30-6746021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELIS, L. MICHAEL
8901 ALAFIA WAY
RIVERVIEW, FL 33569 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: P
Name: NELIS, L. MICHAEL
Address: 8901 ALAFIA WAY
City-St-Zip: RIVERVIEW, FL 33569

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: L. MICHAEL NELIS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date