

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123875

FILED
Feb 16, 2012
Secretary of State

Entity Name: ENGLISH RANGE FARM, INC.

Current Principal Place of Business:

12050 NW 100TH ST.
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

12050 NW 100TH ST.
OCALA, FL 34482

New Mailing Address:

FEI Number: 06-1666548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBORG, CAROLYN V
10964 NW HWY 326
OCALA, FL 34482 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: SMITH, GARY L
Address: 12050 NW 100TH ST
City-St-Zip: OCALA, FL 34482

Title: S
Name: SMITH, MARIANNE
Address: 12050 NW 100TH ST.
City-St-Zip: OCALA, FL 34482

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: GARY L SMITH

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date