

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 31, 2008 8:00 am
Secretary of State

01-31-2008 90032 024 ***150.00

DOCUMENT # P03000028778

1. Entity Name

R.O.T. RANCH CONSTRUCTION, INC.



Principal Place of Business

4408 SW 115 PLACE
WORTHINGTON SPRINGS FL 32697

Mailing Address

PO BOX 441
WORTHINGTON SPRINGS FL 32697



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

1st MOORE

CR2E034 (10/07)

4. FEI Number

56-2328383

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WORRELL, MARK T
HIGHWAY 121/LIGHT POINT ROAD
WORTHINGTON SPRINGS FL 32697

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Mark T Worrell

1-27-08

Signature, typed or printed name of registered agent and date. (Applicable)

FLORIDA Registered Agent Information required when changing.

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PVP ☐ Delete
NAME WORRELL, MARK T
STREET ADDRESS P.O. BOX 266
CITY-ST-ZIP WORTHINGTON SPRINGS FL 32697

TITLE S ☐ Delete
NAME PARRISH, MICHAEL C
STREET ADDRESS P.O. BOX 266
CITY-ST-ZIP WORTHINGTON SPRINGS FL 32697

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PVP ☐ Change ☐ Addition
NAME Worrell mark T
STREET ADDRESS po Box 266
CITY-ST-ZIP Worthington Springs, FL 32697

TITLE PVP ☐ Change ☒ Addition
NAME Oveida Blue
STREET ADDRESS po Box 266
CITY-ST-ZIP Worthington Sp. FL 32697

TITLE ☒ Change ☐ Addition
NAME parrish michael c
STREET ADDRESS po Box 266
CITY-ST-ZIP Worthington fl 32697

TITLE ☐ Change ☒ Addition
NAME Worrell Marshall Tay
STREET ADDRESS po Box 266
CITY-ST-ZIP Worthington, Sp FL 32697

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mark T Worrell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-28-08

Doc

386-623-09

Doc#