

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067061

FILED
Jun 27, 2007
Secretary of State

Entity Name: HEARTS CONTENT RANCH, INC.

Current Principal Place of Business:

6064 TIMBERWOOD CIRCLE
SUITE 308
FT MYERS, FL 33908

New Principal Place of Business:

10175 NW 215 LANE RD
MICANOPY, FL 32667

Current Mailing Address:

6064 TIMBERWOOD CIRCLE #308
FT MYERS, FL 33908

New Mailing Address:

6060 SW 55TH COURT
OCALA, FL 34474

FEI Number: 27-0060457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EATON, THOMAS E
6064 TIMBERWOOD CIRCLE
308
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

EATON, THOMAS E
6060 SW 55TH COURT
OCALA, FL 34474 US

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: THOMAS E EATON

06/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EATON, BARBARA A
Address: 6064 TIMBERWOOD CIRCLE, # 308
City-St-Zip: FORT MYERS, FL 33908

Title: VPD () Delete
Name: EATON, THOMAS E
Address: 6064 TIMBERWOOD CIRCLE, # 308
City-St-Zip: FORT MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EATON, BARBARA A
Address: 6060 SW 55TH COURT
City-St-Zip: OCALA, FL 34474

Title: VPD (X) Change () Addition
Name: EATON, THOMAS E
Address: 6060 SW 55TH COURT
City-St-Zip: OCALA, FL 34474

Title: S () Change (X) Addition
Name: EATON, BARBARA A
Address: 6060 SW 55TH COURT
City-St-Zip: OCALA, FL 34474

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS E EATON

VPD

06/27/2007

Electronic Signature of Signing Officer or Director

Date