

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067061

FILED
May 02, 2008
Secretary of State

Entity Name: HEARTS CONTENT RANCH, INC.

Current Principal Place of Business:

10175 NW 215 LANE RD
MICANOPY, FL 32667

New Principal Place of Business:

Current Mailing Address:

6060 SW 55TH COURT
OCALA, FL 34474

New Mailing Address:

10175 NW 215 LANE RD
MICANOPY, FL 32667

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
6060 SW 55TH COURT
OCALA, FL 34474 US

Name and Address of New Registered Agent:

EATON, THOMAS E
10175 NW 215 LANE RD
MICANOPY, FL 32667 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:

05/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EATON, BARBARA A
Address: 10175 NW 215 LANE RD
City-St-Zip: MICANOPY, FL 34474

Title: VPD (X) Change () Addition
Name: EATON, THOMAS E
Address: 10175 NW 215 LANE RD
City-St-Zip: MICANOPY, FL 34474

Title: S (X) Change () Addition
Name: EATON, BARBARA A
Address: 10175 NW 215 LANE RD
City-St-Zip: MICANOPY, 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

05/02/2008

Electronic Signature of Signing Officer or Director

Date