2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 01, 2008 08:00 AN Secretary of State **DOCUMENT # P03000077882** 1. Entity Name J.R.'S RANCH, INC. Principal Place of Business Mailing Address 9300 VITTORIA CT 9300 VITTORIA CT FORT MYERS, FL 33912 FORT MYERS, FL 33912 CR2E034 (11/05) 01062008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1200179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GELARDI, JAMES DO NOT WRITE 9300 VITTORIA CT FORT MYERS, FL 33912 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **DPT** TITLE GELARDI, JAMES NAME 9300 VITTORIA CT STREET ADDRESS U00000811754 CITY-ST-7IP FORT MYERS, FL 33912 02/12/09-80019-020 150.no DVS TITLE **GELARDI, VICKIE LYNN** NAME 9300 VITTORIA CT STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 Chapter 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 eath; 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

SIGNING OFFICER OR DIRECTOR