

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084430

FILED  
Feb 10, 2010  
Secretary of State

Entity Name: MYRTLE ISLAND RANCH, INC.

**Current Principal Place of Business:**

5001 SW RUCKS DAIRY ROAD  
OKEECHOBEE, FL 34974

**New Principal Place of Business:**

**Current Mailing Address:**

5001 SW RUCKS DAIRY ROAD  
OKEECHOBEE, FL 34974

**New Mailing Address:**

FEI Number: 20-0133160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEAN MEAD SERVICES LLC  
800 N MAGNOLIA AVE STE 1500  
ORLANDO, FL 32803 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PEARCE, EARL DOCK  
Address: 5001 S.W. RUCKS DAIRY ROAD  
City-St-Zip: OKEECHOBEE, FL 34974

Title: V  
Name: PEARCE, SAM M  
Address: 5001 SW RUCKS DAIRY RD  
City-St-Zip: OKEECHOBEE, FL 34974

Title: T  
Name: PEARCE, SUE  
Address: 5001 SW RUCKS DAIRY ROAD  
City-St-Zip: OKEECHOBEE, FL 34974

Title: S  
Name: PEARCE, BECKY  
Address: 5001 SW RUCKS DAIRY ROAD  
City-St-Zip: OKEECHOBEE, FL 34974

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: EARL DOCK PEARCE

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02/10/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date