

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084430

FILED
Apr 17, 2012
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:

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

Electronic Signature of Registered Agent

04/17/2012

Date

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

Electronic Signature of Signing Officer or Director

PRES

04/17/2012

Date