

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128637

Entity Name: LAZY B RANCH, INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

2300 ABSHER ROAD
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

2300 ABSHER ROAD
ST. CLOUD, FL 34771

New Mailing Address:

FEI Number: 80-0090980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHAFFEY, JOHN D JR.
3113 LAWTON ROAD
SUITE 225
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MAHAFFEY, JOHN D JR.
2461 WEST STATE RD 426
SUITE 426
OVIEDO, FL 32765 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:

05/08/2009

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: D () Delete
Name: BURKE, ADRIAN MR
Address: 2300 ABSHER ROAD
City-St-Zip: ST CLOUD, FL 34771

Title: D () Delete
Name: BURKE, MELANIE A MRS
Address: 2300 ABSHER ROAD
City-St-Zip: ST CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADRIAN BURKE

MR

05/08/2009

Electronic Signature of Signing Officer or Director

Date