

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142517

Entity Name: SYCAMORE RANCH, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

11891 US HIGHWAY #1
SUITE 110
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

130 N. VILLAGE WAY
ADMIRALS COVE
JUPITER, FL 33458 US

New Mailing Address:

11891 US HIGHWAY #1
SUITE 110
NORTH PALM BEACH, FL 33408 US

FEI Number: 57-1195230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT B. COOK, PA
17 BAY HARBOUR ROAD
BAY HABOUR
JUPITER, FL 33469 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

OFFICERS AND DIRECTORS:

Title: CPD
Name: KEHLE, ANTHONY G III
Address: 130 N. VILLAGE WAY
City-St-Zip: JUPITER, FL 33458 US

Title: S/D
Name: MARCZYK, MICHAL
Address: 2218 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414 US

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: ANTHONY G. KEHLE, III

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date