2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091583

Entity Name: DEEP CREEK RANCH, INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

117 N. GARFIELD AVENUE 735 YALE ROAD
12 DELAND, FL 32724

DELAND, FL 32724

Current Mailing Address: New Mailing Address:

117 N. GARFIELD AVENUE 735 YALE ROAD 12 DELAND, FL 32724

DELAND, FL 32724

FEI Number: 20-1255486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STRAWN, DAVID U PRESIDE

117 N. GARFIELD AVENUE

DELAND, FL 32724 US

STRAWN, DAVID U PRESIDE

735 YALE ROAD

DELAND, FL 32724 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: 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STRAWN, DAVID U Address: 735 YALE ROAD City-St-Zip: DELAND, FL 32724

Title: D

Name: STRAWN, FRANCES F

Address: 117 N. GARFIELD AVENUE, #12

City-St-Zip: DELAND, FL 32724

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: DAVID U. STRAWN PR 02/21/2011