

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093827

Entity Name: DOUBLE H RANCH, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

972 SW 81ST AVE
N LAUDERDALE, FL 33068

New Principal Place of Business:

1122 US HWY 1
SEBASTIAN, FL 32958

Current Mailing Address:

972 SW 81ST AVE
N LAUDERDALE, FL 33068

New Mailing Address:

1122 US HWY 1
SEBASTIAN, FL 32958

FEI Number: 77-0639120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLFORD, VIRGINIA
972 SW 81ST AVE
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

HOLFORD, VIRGINIA
1002 COLE TERRACE
SEBASTIAN, FL 32958 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: VIRGINIA HOLFORD

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLFORD, VIRGINIA
Address: 972 SW 81ST AVE
City-St-Zip: N LAUDERDALE, FL 33068

Title: D () Delete
Name: HALBERG, DARLENE Y
Address: 972 SW 81ST AVE
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLFORD, VIRGINIA
Address: 1002 COLE TERRACE
City-St-Zip: SEBASTIAN, FL 32958

Title: D (X) Change () Addition
Name: HALBERG, DARLENE Y
Address: 1002 COLE TERRACE
City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify for the 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: DARLENE Y HALBERG

D

04/23/2007

Electronic Signature of Signing Officer or Director

Date