

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093827

Entity Name: DOUBLE H RANCH, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1122 US HWY 1
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

1122 US HWY 1
SEBASTIAN, FL 32958

New Mailing Address:

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
1002 COLE TERRACE
SEBASTIAN, FL 32958 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: D
Name: HOLFORD, VIRGINIA
Address: 1002 COLE TERRACE
City-St-Zip: SEBASTIAN, FL 32958

Title: D
Name: HALBERG, DARLENE Y
Address: 937 STARFLOWER AVE
City-St-Zip: SEBASTIAN, FL 32958

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: DARLENE HALBERG

DIR

04/27/2011

Electronic Signature of Signing Officer or Director

Date