

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000105119

Entity Name: H-CALF RANCH, INC.

**FILED**  
**Feb 21, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

5630 PARK BLVD.  
SUITE C  
PINELLAS PARK, FL 33781

## **New Principal Place of Business:**

6650 TREELAND AVENUE  
UNIT B  
PINELLAS PARK, FL 33773

## **Current Mailing Address:**

5630 PARK BLVD.  
SUITE C  
PINELLAS PARK, FL 33781

## **New Mailing Address:**

6650 TREELAND AVENUE  
UNIT B  
PINELLAS PARK, FL 33773

FEI Number: 68-0603791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

FRANKLIN, RICHARD  
5630 PARK BLVD.  
SUITE C  
PINELLAS PARK, FL 33781 US

## **Name and Address of New Registered Agent:**

FRANKLIN, RICHARD  
6650 TREELAND AVENUE  
UNIT B  
PINELLAS PARK, FL 33773 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:

02/21/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: FRANKLIN, RICHARD  
Address: 6650 TREELAND AVE., UNIT B  
City-St-Zip: PINELLAS PARK, FL 33773

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: RICHARD P. FRANKLIN

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date