

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036745

Entity Name: LS RANCHES, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

2801 WYNN STREET
MARIANNA, FL 32448

New Principal Place of Business:

3420 HIGHWAY 162
MARIANNA, FL 32448

Current Mailing Address:

3149 COLLEGE STREET
MARIANNA, FL 32446

New Mailing Address:

3420 HIGHWAY 162
MARIANNA, FL 32448

FEI Number: 52-2457924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEARINGEN, GLENDA
3173 4TH STREET
MARIANNA, FL 32446 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: LORD, JANTZEN D
Address: 3420 HIGHWAY 162
City-St-Zip: MARIANNA, FL 32448

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: JANTZEN D. LORD

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date