

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040969

FILED
Apr 06, 2009
Secretary of State

Entity Name: SUMMERS HAVEN RANCH, INC.

Current Principal Place of Business:

18511 S.W. 55TH STREET
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

13351 S.E. 80TH STREET
MORRISTON, FL 32668 US

Current Mailing Address:

18511 S.W. 55TH STREET
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

13351 S.E. 80TH STREET
MORRISTON, FL 32668 US

FEI Number: 59-3798477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEGE, MOLLY B
18511 S.W. 55TH STREET
SOUTHWEST RANCHES, FL 33332 US

Name and Address of New Registered Agent:

WEGE, MOLLY B
13351 S.E. 80TH STREET
MORRISTON, FL 32668 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEGE, MOLLY B
Address: 18511 S.W. 55TH STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEGE, MOLLY B
Address: 13351 S.E. 80TH STREET
City-St-Zip: MORRISTON, FL 32668 US

I hereby certify that the information supplied with this filing does not qualify 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: MOLLY WEGE

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date