

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040969

FILED
Apr 03, 2011
Secretary of State

Entity Name: SUMMERS HAVEN RANCH, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
13351 S.E. 80TH STREET
MORRISTON, FL 32668 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: P
Name: WEGE, MOLLY B
Address: 13351 S.E. 80TH STREET
City-St-Zip: MORRISTON, FL 32668 US

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: MOLLY WEGE

P

04/03/2011

Electronic Signature of Signing Officer or Director

Date