2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051963

Entity Name: BISHOP & RANGER INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4700-3 TERMINAL DRIVE 6110 ASTORIA AVE SUITE 3 FT. MYERS, FL 33905 FT. MYERS, FL 33907

Current Mailing Address: New Mailing Address:

4700-3 TERMINAL DRIVE 6110 ASTORIA AVE FT. MYERS, FL 33907 FT. MYERS, FL 33905

FEI Number: 06-1743891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWAN, LAWRENCE CALOOSEHATCHE TAX & FINANCIAL SERVICE INC 709 CAPE CORAL PARKWAY WEST CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HINTON, DANIEL
Address: 6110 ASTORIA AVE
City-St-Zip: FT. MYERS, FL 33905

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: DANIEL HINTON LLC 04/20/2011