

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108273

FILED
Feb 08, 2011
Secretary of State

Entity Name: LA BELLE RANCH SUPPLY, INC.

Current Principal Place of Business:

281 S BRIDGE ST
LA BELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

281 S BRIDGE ST
LA BELLE, FL 33935 US

New Mailing Address:

FEI Number: 20-3253069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, BRAD
281 S BRIDGE STREET
LABELLE, FL 33935 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: MURRAY, RODNEY
Address: 281 S BRIDGE STREET
City-St-Zip: LABELLE, FL 33935 US

Title: VPS
Name: MURRAY, BRAD
Address: 281 S BRIDGE STREET
City-St-Zip: LABELLE, FL 33935 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: RODNEY MURRAY

P

02/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date