

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155608

Entity Name: MID-STATE RANCH, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

10501 DURRANCE ROAD
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

10501 DURRANCE ROAD
SEBRING, FL 33872

New Mailing Address:

FEI Number: 57-0560989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, JOHN C III
10501 DURRANCE ROAD
SEBRING, FL 33872 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: PD
Name: WATSON, JOHN C III
Address: 10501 DURRANCE ROAD
City-St-Zip: SEBRING, FL 33872

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: JOHN C. WATSON, III

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date