

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029744

Entity Name: RANCHO ALA BLANCA, INC.

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

13220 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14211
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

FEI Number: 20-4403445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, JACK G
502 HARMON AVENUE
PANAMA CITY, FL 32401 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: LEE, WILLIAM D
Address: 13220 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: STD
Name: LEE, DAVID
Address: 731 CATESBY COVE
City-St-Zip: COLLIERVILLE, TN 38017 FL

Title: VPD
Name: BLISSITTE, BRETT
Address: 1274 MIMS ROAD
City-St-Zip: HOPE HULL, AL 36043 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: WILLIAM D. LEE

PRES

01/22/2010

Electronic Signature of Signing Officer or Director

Date