

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048745

Entity Name: SHED RANCH, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

9770 NE SR 24
BRONSON, FL 32621

New Principal Place of Business:

Current Mailing Address:

9770 NE SR 24
ARCHER, FL 32618

New Mailing Address:

FEI Number: 20-4655018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, KEITH S
9770 NE SR 24
ARCHER, FL 32618 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: PRES
Name: GRIFFIN, JOAN A
Address: 9770 NE SR 24
City-St-Zip: ARCHER, FL 32618 US

Title: VP
Name: GRIFFIN, KEVIN B
Address: 9570 E. PEACHTREE LANE
City-St-Zip: INVERNESS, FL 34450

Title: TREA
Name: KEITH, GRIFFIN S
Address: 9770 N E STATE ROAD 24
City-St-Zip: ARCHER, FL 32618

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: JOAN A GRIFFIN

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date