

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049614

Entity Name: POST OAK RANCH, INC.

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

7000 W SEVEN RIVERS DR
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

332 N. MCGOWAN AVE.
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 20-4448095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, ROY
332 N. MCGOWAN AVE
CRYSTAL RIVER, FL 34429 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: D
Name: CUNNINGHAM, AMY
Address: 6486 W SEVEN RIVERS DR
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D
Name: CUNNINGHAM, ROY
Address: 332 N. MCGOWAN AVE
City-St-Zip: CRYSTAL RIVER, FL 34429

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: ROY CUNNINGHAM

D

03/24/2012

Electronic Signature of Signing Officer or Director

Date