

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072747

Entity Name: D & M RANCHES, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1128 ROYAL PALM BEACH BOULEVARD
227
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1128 ROYAL PALM BEACH BOULEVARD
227
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-4938323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENALDO, DANIEL
1128 ROYAL PALM BEACH BOULEVARD
227
ROYAL PALM BEACH, FL 33411 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, T
Name: RENALDO, DANIEL
Address: 1128 ROYAL PALM BEACH BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D, S
Name: RENALDO, DANIEL
Address: 1128 ROYAL PALM BEACH BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: KNOWLES, MELISSA
Address: 1128 ROYAL PALM BEACH BOULEVARD
City-St-Zip: ROYAL PALM BEACH BOULEVARD, FL 33411

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: DAN RENALDO

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date