

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088049

Entity Name: D & E RANCHETTE, INC.

FILED
May 20, 2012
Secretary of State

Current Principal Place of Business:

222 SW 179 AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

222 SW 179 AVE
NA
PEMBROKE PINES, FL 33029

Current Mailing Address:

222 SW 179 AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-5149509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NORTHEAST 18TH AVE STE 225
NORTH MIAMI BEACH, FL 33162 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: REYNOLDS, DAVID
Address: 222 SW 179TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: REYNOLDS, ELONIA
Address: 222 SW 179TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

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: DAVID.S.REYNOLDS

CEO

05/20/2012

Electronic Signature of Signing Officer or Director

Date