

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156300

Entity Name: AVT RANCH, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

6702 BROKEN ARROW TRAIL S
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

6702 BROKEN ARROW TRAIL S
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 59-0615006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JASON A
127 BLUE HERON CT
DAVENPORT, FL 33837 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
Name: THOMAS, VIOLA
Address: 6702 BROKEN ARROW TRAIL S
City-St-Zip: LAKELAND, FL 33813 US

Title: VP
Name: LEWIS, BRIAN
Address: 6636 BROKEN ARROW TRAIL S
City-St-Zip: LAKELAND, FL 33813 US

Title: S
Name: LEWIS, JASON
Address: 127 BLUE HERON CT
City-St-Zip: DAVENPORT, FL 33837 US

Title: T
Name: LEWIS, CAROLYN
Address: 6702 BROKEN ARROW TRAIL S
City-St-Zip: LAKELAND, FL 33813 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: BRIAN T LEWIS

VP

02/29/2012

Electronic Signature of Signing Officer or Director

Date