

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002890

FILED
Jul 01, 2011
Secretary of State

Entity Name: CLAY OVERSTREET FAMILY RANCH, INC.

Current Principal Place of Business:

13720 ARBUCKLE CRK RD
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Mailing Address:

FEI Number: 20-8218974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 347410769 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: PD
Name: OVERSTREET, ROBERT C
Address: 13720 ARBUCKLE CRK RD
City-St-Zip: SEBRING, FL 33870

Title: ST
Name: ANDREWS, KAITLIN
Address: 13720 ARBUCKLE CREEK ROAD
City-St-Zip: SEBRING, FL 33870

Title: D
Name: DUBLONSKY, CODY
Address: 13720 ARBUCKLE CRK RD
City-St-Zip: SEBRING, FL 33870

Title: VPD
Name: OVERSTREET, DEBBIE
Address: 13720 ARBUCKLE CREEK ROAD
City-St-Zip: SEBRING, FL 33870

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: ROBERT C. OVERSTREET

PRES

07/01/2011

Electronic Signature of Signing Officer or Director

Date