

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074578

FILED
Apr 19, 2012
Secretary of State

Entity Name: TURKEY FLATS RANCH, INC.

Current Principal Place of Business:

1350 HAVENDALE BLVD.
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1499
WINTER HAVEN, FL 338821499

New Mailing Address:

P.O. BOX 1499
WINTER HAVEN, FL 33882

FEI Number: 26-2427354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOIA, PATRICK G.
1350 HAVENDALE BLVD.
WINTER HAVEN, FL 33881 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: DP
Name: STOIA, PATRICK G.
Address: P.O. BOX 1499
City-St-Zip: WINTER HAVEN, FL 338821499

Title: DTS
Name: STOIA, CAROLYN R.
Address: P.O. BOX 1499
City-St-Zip: WINTER HAVEN, FL 338821499

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: PATRICK G. STOIA

DP

04/19/2012

Electronic Signature of Signing Officer or Director

Date