

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125653

FILED
Apr 12, 2011
Secretary of State

Entity Name: FLORIDA HOMESTEAD RANCH, INC.

Current Principal Place of Business:

11393 REED ISLAND DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

3737 HARBOR ACRES LANE
JACKSONVILLE, FL 32257

Current Mailing Address:

11393 REED ISLAND DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

3737 HARBOR ACRES LANE
JACKSONVILLE, FL 32257

FEI Number: 06-1836242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, KATHERINE S
11393 REED ISLAND DRIVE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

CARPENTER, KATHERINE S
3737 HARBOR ACRES LANE
JACKSONVILLE, FL 32257 US

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:

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: CARPENTER, KATHERINE
Address: 3737 HARBOR ACRES LN
City-St-Zip: JACKSONVILLE, FL 32257

Title: T
Name: TAYLOR, SUZANNE
Address: 48 WHITE OAKS CIRCLE
City-St-Zip: BLUFFTON, SC 29910

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: KATHERINE S CARPENTER

S

04/12/2011

Electronic Signature of Signing Officer or Director

Date