

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014408

FILED
Apr 15, 2009
Secretary of State

Entity Name: LAZY J RANCH, INC.

Current Principal Place of Business:

22203 NW 198TH AVENUE
HIGH SPRINGS, FL 32655 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1206
HIGH SPRINGS, FL 32655 US

New Mailing Address:

FEI Number: 35-2325466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLES, JAMES L PH.D.
225 BLANDING BLVD
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

FREEDOM TAX SERVICE, INC
225 BLANDING BLVD
ORANGE PARK, FL 32073 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: LORI FABRY

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACOBS, CHARLES
Address: 22203 NW 198TH AVENUE
City-St-Zip: HIGH SPRINGS, FL 32655 US

Title: VP () Delete
Name: JACOBS, LINDA
Address: 22203 NW 198TH AVENUE
City-St-Zip: HIGH SPRINGS, FL 32655 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES JACOBS

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date