

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071867

FILED
Feb 17, 2012
Secretary of State

Entity Name: MYERS FAMILY RANCH, INC.

Current Principal Place of Business:

9221-98TH AVENUE
SEMINOLE, FL 33777

New Principal Place of Business:

Current Mailing Address:

9221-98TH AVENUE
SEMINOLE, FL 33777

New Mailing Address:

FEI Number: 26-3295829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEARHART, ANDREA M PRES.
9221 -98TH AVENUE
SEMINOLE, FL 33777 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: D
Name: MYERS, EUGENE M
Address: 9251 98TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33777

Title: D
Name: WINSTEAD, FRANCES
Address: 10695 BARDES COURT
City-St-Zip: LARGO, FL 33777

Title: D
Name: BALL, LORALYNNE
Address: 9551 98TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33777

Title: D
Name: GEARHART, ANDREA M
Address: 9221 98TH AVENUE
City-St-Zip: SEMINOLE, FL 33777

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: ANDREA M. GEARHART

D

02/17/2012

Electronic Signature of Signing Officer or Director

Date