

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109771

FILED
Jan 19, 2012
Secretary of State

Entity Name: DOUBLE C BAR RANCH, INC.

Current Principal Place of Business:

3650 N CANOE CREEK RD
KENANSVILLE, FL 34739

New Principal Place of Business:

3650 N CANOE CREEK RD
KENANSVILLE, FL 34739 US

Current Mailing Address:

3650 N CANOE CREEK RD
KENANSVILLE, FL 34739

New Mailing Address:

FEI Number: 26-3978636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOACH BRYANT, CARLA
1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 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: CHAPMAN, JAMES C II
Address: 3650 NORTH CANOE CREEK ROAD
City-St-Zip: KENANSVILLE, FL 34739

Title: D
Name: CHAPMAN, LESLIE C
Address: 3650 NORTH CANOE CREEK ROAD
City-St-Zip: KENANSVILLE, FL 34739

Title: VP
Name: CHAPMAN, DENTON R
Address: 3650 NORTH CANOE CREEK ROAD
City-St-Zip: KENANSVILLE, FL 34739

Title: VP
Name: CHAPMAN, GIBBS D
Address: 3650 NORTH CANOE CREEK ROAD
City-St-Zip: KENANSVILLE, FL 34739

Title: VP
Name: CHAPMAN, CLIFTON J
Address: 3650 NORTH CANOE CREEK ROAD
City-St-Zip: KENANSVILLE, FL 34739

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: LESLIE C. CHAPMANJ

D

01/19/2012

Electronic Signature of Signing Officer or Director

Date