

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109840

FILED
Jan 18, 2011
Secretary of State

Entity Name: SOUTHERN SKY RANCH CORPORATION

Current Principal Place of Business:

17250 SW 52 COURT
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

17250 SW 52 COURT
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 26-3893961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAMED, ELLIOT
12460 WEST ATLANTIC BOULEVARD
CORAL SPRINGS, FL 33071 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: PVPS
Name: STEWART, ANA E
Address: 17250 SW 52 COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: ANA E, STEWART

PVPS

01/18/2011

Electronic Signature of Signing Officer or Director

Date