

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015804

Entity Name: DOUBLE U RANCH, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

103 E DR MARTIN LUTHER KING BLVD
PLANT CITY, FL 33563

New Principal Place of Business:

3711 BRUTON ROAD
PLANT CITY, FL 33565

Current Mailing Address:

P O BOX 300
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 20-5621062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACTOR'S NOTICING SERVICES, INC.
103 E DR MARTIN LUTHER KING BLVD
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

STEPHEN G CONNETT, CPA, PA
604 E MORGAN STREET
BRANDON, FL 33510 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: STEPHEN G CONNETT, CPA, PA

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WILKINSON, JAMES A
Address: P O BOX 300
City-St-Zip: PLANT CITY, FL 33564

Title: D
Name: WILKINSON, CHARLOTTE
Address: P O BOX 300
City-St-Zip: PLANT CITY, FL 33564

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: JAMES A WILKINSON

D

04/23/2010

Electronic Signature of Signing Officer or Director

Date