

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040946

Entity Name: T.P.W. RANCH, INC.

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

347 SOUTH ORANGE AVENUE
ARCADIA, FL 34266

New Principal Place of Business:

6148 CLARK CENTER AVE.
SARASOTA, FL 34238

Current Mailing Address:

347 SOUTH ORANGE AVENUE
ARCADIA, FL 34266

New Mailing Address:

6148 CLARK CENTER AVE.
SARASOTA, FL 34238

FEI Number: 30-0554440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WENTZEL, THEODORE P JR.
347 SOUTH ORANGE AVENUE
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

WENTZEL, THEODORE P JR.
3162 SW COUNTY RD. 760
ARCADIA, FL 34266 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:

02/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WENTZEL, THEODORE P
Address: 3162 SW COUNTY RD. 760
City-St-Zip: ARCADIA, FL 34266

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: THEODORE P. WENTZEL JR

P

02/02/2010

Electronic Signature of Signing Officer or Director

Date