

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000084791

**FILED**  
**Jan 30, 2012**  
**Secretary of State**

**Entity Name:** RED FOX RUN PLANTATION, INC

**Current Principal Place of Business:**

6010 TOWER RD  
LAND O LAKES, FL 34638

**New Principal Place of Business:**

**Current Mailing Address:**

6010 TOWER RD  
LAND O LAKES, FL 34638

**New Mailing Address:**

**FEI Number:** 27-1121541

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CLARK, MIKE  
6010 TOWER RD  
LAND O LAKES, FL 34638 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: DIR  
Name: BAST, JOHN T III  
Address: 7604 DUNBRIDGE DR  
City-St-Zip: ODESSA, FL 33556 US

Title: DIR  
Name: CLARK, MIKE J  
Address: 6010 TOWER RD  
City-St-Zip: LAND O LAKES, FL 34638 US

Title: DIR  
Name: ELY, PRESTON  
Address: 2109 BAYSHORE BLVD P3  
City-St-Zip: TAMPA, FL 33606 US

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: MIKE CLARK

DIR

01/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date