

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000102478

Entity Name: RANCH HOUSE MOTEL INC

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7251 OVERSEAS HIGHWAY  
MARATHON, FL 33050

**New Principal Place of Business:**

**Current Mailing Address:**

7251 OVERSEAS HIGHWAY  
MARATHON, FL 33050

**New Mailing Address:**

FEI Number: 27-1536529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZUELCH, CHRISTIAN  
937 FLEMING STREET  
KEY WEST, FL 33040 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: P  
Name: JONES, DIANA  
Address: 7251 OVERSEAS HIGHWAY  
City-St-Zip: MARATHON, FL 33050

Title: VP  
Name: JONES, DIANA  
Address: 7251 OVERSEAS HIGHWAY  
City-St-Zip: MARATHON, FL 33050

Title: T  
Name: JONES, DIANA  
Address: 7251 OVERSEAS HIGHWAY  
City-St-Zip: MARATHON, FL 33050

Title: S  
Name: JONES, DIANA  
Address: 7251 OVERSEAS HIGHWAY  
City-St-Zip: MARATHON, FL 33050

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: DIANA JONES

PRES

04/12/2011

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

\_\_\_\_\_  
Date