

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102478

Entity Name: RANCH HOUSE MOTEL INC

FILED
Apr 30, 2012
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:

PRIBRAMSKY & ZUELCH
937 FLEMING STREET
KEY WEST, FL 33040 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: TERRI METTER

04/30/2012

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: TERRI METTER

RA

04/30/2012

Electronic Signature of Signing Officer or Director

Date