

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000059760

Entity Name: 4 H RANCH, INC.

FILED
Oct 29, 2012
Secretary of State

Current Principal Place of Business:

26003 ORANGE AVENUE
FT. PIERCE, FL 34945

New Principal Place of Business:

24909 ORANGE AVENUE
FT. PIERCE, FL 34945

Current Mailing Address:

26003 ORANGE AVENUE
FT. PIERCE, FL 34945

New Mailing Address:

PO BOX 14920
FT. PIERCE, FL 349794920

FEI Number: 27-3109473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABERNETHY, BRUCE R JR.
500 VIRGINIA AVENUE
SUITE 202
FT. PIERCE, FL 34984 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: VPD
Name: HARRISON, NATHANIEL G
Address: 24909 ORANGE AVE
City-St-Zip: FT. PIERCE, FL 34945

Title: VPD
Name: HARRISON, MARK A
Address: 24909 ORANGE AVE
City-St-Zip: FORT PIERCE, FL 34945

Title: D
Name: HARRISON, PATRICK A
Address: 24909 ORANGE AVE
City-St-Zip: FORT PIERCE, FL 34945

Title: PTSD
Name: HARRISON, PETER W
Address: 24909 ORANGE AVE
City-St-Zip: FORT PIERCE, FL 34945

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: PETER W HARRISON

PRES

10/29/2012

Electronic Signature of Signing Officer or Director

Date