

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071574

Entity Name: USA RANCH AND FARM, INC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

1518 6TH STREET WEST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1518 6TH STREET WEST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 90-0605544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLEWELLYN, JOHN R IV
1518 6TH STREET WEST
PALMETTO, FL 34221 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: LLEWELLYN, JOHN R IV
Address: 1518 6TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: ST
Name: LLEWELLYN, MEREDITH S
Address: 1518 6TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

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: JOHN RUSSELL LLEWELLYN IV

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date