

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075674

FILED
Jan 21, 2011
Secretary of State

Entity Name: JIM REED'S CIRCLE R RANCH, INC.

Current Principal Place of Business:

3900 CEMETERY ROAD
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

3900 CEMETERY ROAD
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 27-3467610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, JIM
3900 CEMETERY ROAD
SEBRING, FL 33870 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: PD
Name: REED, JIM
Address: 3900 CEMETERY ROAD
City-St-Zip: SEBRING, FL 33870

Title: VP
Name: REED, JEFFERY H
Address: 420 LONGWOOD ROAD
City-St-Zip: SEBRING, FL 33870

Title: STD
Name: REED, SAUNDRA F
Address: 2633 VAN PELT ROAD
City-St-Zip: SEBRING, FL 33870

Title: VP
Name: REED, JAMES D
Address: 4100 ARBUCKLE CREEK ROAD
City-St-Zip: SEBRING, FL 33870

Title: VP
Name: REED, CALE J
Address: 4060 ARBUCKLE CREEK RD
City-St-Zip: SEBRING, FL 33870

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: JIM REED

PD

01/21/2011

Electronic Signature of Signing Officer or Director

Date