

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081668

Entity Name: R & R RANCH INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

9419 US HIGHWAY 301 SOUTH
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

9419 US HIGHWAY 301 SOUTH
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 61-1624843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, ROBERT L
9419 US HIGHWAY 301 SOUTH
RIVERVIEW, FL 33578 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: COLLIER, ROBERT L
Address: 9414 PINEAPPLE ROAD
City-St-Zip: FT. MYERS, FL 33967

Title: VP
Name: COLLIER, CAROL F
Address: 9414 PINEAPPLE ROAD
City-St-Zip: FT. MYERS, FL 33967

Title: D
Name: COSTA, COREY
Address: 9419 US HIGHWAY 301 SOUTH
City-St-Zip: RIVERVIEW, FL 33578

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: ROBERT L. COLLIER

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date