

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000005945

Entity Name: FOSSIL RANCH INC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

9090 SE 70TH TERR  
OCALA, FL 34472

**New Principal Place of Business:**

**Current Mailing Address:**

9090 SE 70TH TERR  
OCALA, FL 34472

**New Mailing Address:**

10760 LIPPIZAN DRIVE  
JACKSONVILLE, FL 32257

FEI Number: 27-4577203

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BRIAN PRZYSTUP & ASSOCIATES LLC  
275 NE 18TH ST  
310  
MIAMI, FL 33132 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/D  
Name: FRIESEN, GREGORY  
Address: 9090 SE 70TH TERRANCE  
City-St-Zip: Ocala, FL 34472

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: GREGORY FRIESEN

P/D

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date