

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000027557

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** VDA RANCH, INC.

**Current Principal Place of Business:**

11106 S. BRIGHSTAR AVENUE  
FLORAL CITY, FL 34436

**New Principal Place of Business:**

**Current Mailing Address:**

11106 S. BRIGHSTAR AVENUE  
FLORAL CITY, FL 34436

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

BOYAJAN, LEON M II  
2303 HIGHWAY 44 WEST  
INVERNESS, FL 34453-380 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: VAN DEN ABBEELE, GIOVANNI A  
Address: 11106 S. BRIGHTSTAR AVENUE  
City-St-Zip: FLORAL CITY, FL 34436

Title: VP  
Name: FELICE, CHARMAINE C  
Address: 11106 S. BRIGHSTAR AVENUE  
City-St-Zip: FLORAL CITY, FL 34436

Title: ST  
Name: VAN HECKE, ISABEL  
Address: 11106 S. BRIGHSTAR AVENUE  
City-St-Zip: FLORAL CITY, FL 34436

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:** GIOVANNI A VAN DEN ABBEELE

P

05/01/2012

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

\_\_\_\_\_  
Date