

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028361

Entity Name: BLUE STAR RANCH, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

25215 QUAKER RIDGE AVE.
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

25215 QUAKER RIDGE AVE.
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 45-0976271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUTHEN, DAVID E
131 WEST MAIN STREET
TAVARES, FL 32778 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: FORGET, ALAN
Address: 25215 QUAKER RIDGE AVE.
City-St-Zip: SORRENTO, FL 32776

Title: S
Name: COONER, KENNETH
Address: 25215 QUAKER RIDGE AVE.
City-St-Zip: SORRENTO, FL 32776

Title: VPD
Name: FORGET, JOHN
Address: 5208 NW 58TH AVE.
City-St-Zip: JENNINGS, FL 32053

Title: T
Name: FORGET, IRENE
Address: 175 GENEVA DR.
City-St-Zip: WINTER HAVEN, FL 33881

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: DAVID E. CAUTHEN

RA

02/08/2012

Electronic Signature of Signing Officer or Director

Date