

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064417

Entity Name: R.L.E. RANCH, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

7955 HANDCART RD
ZEPHYRHILLS, FL 33544

New Principal Place of Business:

Current Mailing Address:

7955 HANDCART RD
ZEPHYRHILLS, FL 33544

New Mailing Address:

FEI Number: 45-2775197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, KEVIN H
101 EAST KENNEDY BLVD., SUITE 3700
TAMPA, FL 33602 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: DENNEY, ELIZABETH
Address: 7955 HANDCART ROAD
City-St-Zip: ZEPHYRHILLS, FL 33544

Title: VP
Name: KIRKLAND, RICHARD L
Address: 7955 HANDCART ROAD
City-St-Zip: ZEPHYRHILLS, FL 33544

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: ELIZABETH DENNEY

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date