

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085489

Entity Name: COSTA LOTA RANCH, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

3640 FISCAL COURT
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3640 FISCAL COURT
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, ANGELA B
3640 FISCAL COURT
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

WOODS, ANGELA B AGENT
3640 FISCAL COURT
RIVIERA BEACH, FL 33404 US

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: ANGELA WOODS

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOODS, WOODROW E PRES
Address: 3640 FISCAL COURT
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: VP
Name: WOODS, ANGELA B VP
Address: 3640 FISCAL COURT
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: ANGELA WOODS

VP

03/12/2012

Electronic Signature of Signing Officer or Director

Date