

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011302

Entity Name: EL RANCHO HUNTING PRESERVE, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

2153 COON HOLLOW TR
CHIPLEY, FL 32428 US

New Principal Place of Business:

Current Mailing Address:

2153 COON HOLLOW TR
CHIPLEY, FL 32428 US

New Mailing Address:

PO BOX 268
CHIPLEY, FL 32428 US

FEI Number: 59-3172113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLEY, GERALD
2153 COON HOLLOW TRAIL
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

HOLLEY, GERALD
1282 B CHURCH AVENUE
CHIPLEY, FL 32428 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:

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLEY, REXANNE T
Address: 1282 B CHURCH AVENUE
City-St-Zip: CHIPLEY, FL 32428

Title: S () Delete
Name: HOLLEY, GERALD
Address: 2153 COON HOLLOW TRAIL
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLEY, REXANNE
Address: 1282 B CHURCH AVENUE
City-St-Zip: CHIPLEY, FL 32428

Title: S (X) Change () Addition
Name: HOLLEY, GERALD
Address: 1282 B CHURCH AVENUE
City-St-Zip: CHIPLEY, FL 32428

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REXANNE HOLLEY

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date