

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023679

Entity Name: NINE MILE RANCH, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

120 E MAIN STREET
SUITE A
PENSACOLA, FL 32501

Current Mailing Address:

120 E MAIN STREET
SUITE A
PENSACOLA, FL 32501 US

FEI Number: 59-3178354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKMAN, ALAN B
30 S. SPRING ST.
PENSACOLA, FL 32501 US

New Principal Place of Business:

120 E MAIN STREET
SUITE A
PENSACOLA, FL 32502

New Mailing Address:

120 E MAIN STREET
SUITE A
PENSACOLA, FL 32502 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NASH, NEAL B
Address: 120 E MAIN STREET STE A
City-St-Zip: PENSACOLA, FL 32501

Title: DVS () Delete
Name: MARKS, JAMES J. R.
Address: 120 E MAIN STREET STE A
City-St-Zip: PENSACOLA, FL 32501

Title: DVS () Delete
Name: OGBURN, RICHARD H.
Address: 331 BAY HILL DR.
City-St-Zip: DAPHNE, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NASH, NEAL B
Address: 120 E MAIN STREET STE A
City-St-Zip: PENSACOLA, FL 32502

Title: DVS (X) Change () Addition
Name: MARKS, JAMES J. R.
Address: 120 E MAIN STREET STE A
City-St-Zip: PENSACOLA, FL 32502

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NEAL B. NASH

DP

02/05/2009

Electronic Signature of Signing Officer or Director

Date