2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085696

Entity Name: FX BAR RANCH, INC.

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5001 COUNTY RD 630 EAST FROSTPROOF, FL 33843 US

Current Mailing Address: New Mailing Address:

5001 COUNTY RD 630 EAST FROSTPROOF, FL 33843 US

FEI Number: 59-3216921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEWOX, W R JR 5001 COUNTY RD 630 EAST FROSTPROOF, FL 33843 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FEWOX, W R JR

Address: 5001 COUNTY RD 630 EAST City-St-Zip: FROSTPROOF, FL 33843 US

Title: V

Name: FEWOX, JOYCE

Address: 5001 COUNTY RD 630 EAST City-St-Zip: FROSTPROOF, FL 33843 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: W.R. FEWOX, JR. P 03/19/2012