

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020436

Entity Name: C & D RANCH, INC.

FILED  
Jan 17, 2008  
Secretary of State

## Current Principal Place of Business:

5226 S.W. LUDLUM STREET  
PALM CITY, FL 34990

## New Principal Place of Business:

## Current Mailing Address:

C/O NAILTIQUES  
12415 SW 136 AVE # 7  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 65-0485277      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUNGEY, RICHARD J  
3473 SE WILLOUGHBY BLVD  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

HAMMOND, DIANE  
12415 SW 136TH AVE  
SUITE #7  
MIAMI, FL 33186 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: DIANE HAMMOND

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DOMINGUEZ, DIANE  
Address: 9331 SW 100 STREET  
City-St-Zip: MIAMI, FL 33176

Title: VPS ( ) Delete  
Name: DOMINGUEZ, DIANE  
Address: 9331 SW 100 ST  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HAMMOND, DIANE  
Address: 9331 SW 100 STREET  
City-St-Zip: MIAMI, FL 33176

Title: VPS (X) Change ( ) Addition  
Name: HAMMOND, DIANE  
Address: 9331 SW 100 ST  
City-St-Zip: MIAMI, FL 33176

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: DIANE HAMMOND

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date