

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000055080

**FILED**  
**Apr 05, 2011**  
**Secretary of State**

**Entity Name:** GRANADA RANCH ENTERPRISES, INC.

**Current Principal Place of Business:**

600 S. PARROTT AVENUE  
OKEECHOBEE, FL 34974

**New Principal Place of Business:**

**Current Mailing Address:**

600 S. PARROTT AVENUE  
OKEECHOBEE, FL 34974

**New Mailing Address:**

600 S. PARROTT AVENUE  
OKEECHOBEE, FL 34974-513

**FEI Number:** 65-0506531

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HOOKER, CHRISTINA P  
600 SOUTH PARROTT AVENUE  
OKEECHOBEE, FL 349745136 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

**OFFICERS AND DIRECTORS:**

Title: STD  
Name: HOOKER, CHRISTINA P  
Address: 600 S. PARROTT AVENUE  
City-St-Zip: OKEECHOBEE, FL 349745136

Title: PD  
Name: PELAEZ, RALPH  
Address: 600 S. PARROTT AVENUE  
City-St-Zip: OKEECHOBEE, FL 349745136

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: CHRISTINA P. HOOKER

STD

04/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date