

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055080

FILED
Apr 11, 2012
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:

600 S. PARROTT AVENUE
OKEECHOBEE, FL 349745136

Current Mailing Address:

600 S. PARROTT AVENUE
OKEECHOBEE, FL 34974

New Mailing Address:

600 S. PARROTT AVENUE
OKEECHOBEE, FL 349745136

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

04/11/2012

Electronic Signature of Signing Officer or Director

Date