

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061345

Entity Name: TRADITION RANCH, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

16102 MCGLAMERY RD
ODESSA, FL 33556

New Principal Place of Business:

15737 PATTERSON ROAD
ODESSA, FL 33556

Current Mailing Address:

16102 MCGLAMERY RD
ODESSA, FL 33556

New Mailing Address:

15737 PATTERSON ROAD
ODESSA, FL 33556

FEI Number: 59-3265630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCKER, DOUGLAS W
16102 MCGLAMERY RD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

BARNETT, LESLIE J
601 BAYSHORE BLVD
STE 700
TAMPA, FL 33606 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: LESLIE J. BARNETT

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: O'ROURKE, KAY D
Address: 15737 PATTERSON RD
City-St-Zip: ODESSA, FL 33556

Title: PD
Name: CROCKER, DOUGLAS W
Address: 4001 HUDSON WAY
City-St-Zip: TAMPA, FL 33618

Title: STD
Name: WALLACE, CHERIE K
Address: 16637 PATTERSON RD
City-St-Zip: ODESSA, FL 33556

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: KAY D. O'ROURKE

V

03/16/2011

Electronic Signature of Signing Officer or Director

Date