

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038230

FILED
Jan 07, 2009
Secretary of State

Entity Name: BALLESTER'S DOUBLE H RANCH, INC.

Current Principal Place of Business:

5430 COUNTY ROAD 634, SOUTH
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1686
BUSHNELL, FL 33513

New Mailing Address:

FEI Number: 59-3320325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLESTER, HENRY J
5430 COUNTY ROAD 634, SOUTH
BUSHNELL, FL 33513 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALLESTER, HENRY J
Address: 5430 COUNTY ROAD 634
City-St-Zip: BUSHNELL, FL 33513

Title: V () Delete
Name: BALLESTER, HOLLY LEE
Address: 5430 COUNTY ROAD 634
City-St-Zip: BUSHNELL, FL 33513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALLESTER, HENRY J
Address: 5430 COUNTY ROAD 634 S.
City-St-Zip: BUSHNELL, FL 33513

Title: V (X) Change () Addition
Name: BALLESTER, HOLLY LEE
Address: 5430 COUNTY ROAD 634 S.
City-St-Zip: BUSHNELL, FL 33513

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: HENRY BALLESTER

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date