

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087099

Entity Name: BULL HEAD RANCH, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

108 YACHTVIEW LANE
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0625884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINNEAR, DAVID A
5140 NE 17TH AVE
FT LAUDERDALE, FL 33334 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: STVP
Name: MINNEAR, DAVID
Address: 2200 NE 37TH DR
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP
Name: DUGGER, MORSE
Address: 108 YACHTVIEW LANE
City-St-Zip: FORT PIERCE, FL 34946

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: MORSE DUGGER

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date