

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096249

FILED
Mar 22, 2011
Secretary of State

Entity Name: PASCO RANCH, INC.

Current Principal Place of Business:

509 GUI SANDO DE AVILA
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

509 GUI SANDO DE AVILA
TAMPA, FL 33613 US

New Mailing Address:

FEI Number: 59-3353499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, JOHN R JR.
509 GUI SANDO DE AVILA
#200
TAMPA, FL 33613 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: PD
Name: SIERRA, JOHN R JR.
Address: 509 GUI SANDO DE AVILA, #200
City-St-Zip: TAMPA, FL 33613

Title: VD
Name: SIERRA, STUART S
Address: 509 GUI SANDO DE AVILA, #200
City-St-Zip: TAMPA, FL 33613

Title: VD
Name: SIERRA, MICHAEL J
Address: 509 GUI SANDO DE AVILA, #200
City-St-Zip: TAMPA, FL 33613

Title: VST
Name: GRAY, THOMAS
Address: 509 GUI SANDO DE AVILA, #200
City-St-Zip: TAMPA, FL 33613

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: JOHN R SIERRA JR

PD

03/22/2011

Electronic Signature of Signing Officer or Director

Date