

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014849

Entity Name: OUT-BACK RANCH, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

38600 BERMONT RD
PUNTA GORDA, FL 33982

New Principal Place of Business:

38600 BERMONT RD
PUNTA GORDA, FL 33982 US

Current Mailing Address:

P.O. BOX 511417
PUNTA GORDA, FL 33951

New Mailing Address:

P.O. BOX 511417
PUNTA GORDA, FL 33951 US

FEI Number: 65-1111301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, SANDRA T ESQ
830 NORTH KROME AVENUE
HOMESTEAD, FL 33030 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: DPVP () Delete
Name: RUTZKE, SHARON D ST
Address: 38600 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: D () Delete
Name: RUTZKE, BARNEY W JR.
Address: 38600 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: D () Delete
Name: RUTZKE-KING, DAWN D
Address: 38600 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: RUTZKE, SHARON D ST
Address: 38600 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: D (X) Change () Addition
Name: RUTZKE, BARNEY W JR.
Address: 38600 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: D (X) Change () Addition
Name: RUTZKE-KING, DAWN D
Address: 38600 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982 US

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: SHARON D. RUTZKE

DPVP

03/04/2009

Electronic Signature of Signing Officer or Director

_____ Date