

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075918

Entity Name: SHADY PINES RANCH, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

8029 SEMINOLE PRATT WHITNEY ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

8029 SEMINOLE PRATT WHITNEY ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0779998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INKELL, DELORIS M
8029 SEMINOLE PRATT WHITNEY RD
LOXAHATCHEE, FL 33470 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: STD
Name: INKELL, DELORIS M
Address: 8029 SEMINOLE PRATT WHITNEY ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: PVD
Name: INKELL, THEODORA J IV
Address: 3060 AUTUMN WOODS COURT
City-St-Zip: DOUGLASVILLE, GA 30135

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: DELORIS M INKELL

STD

04/26/2011

Electronic Signature of Signing Officer or Director

Date