

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090410

Entity Name: MILL POND RANCH, INC.

FILED  
Apr 08, 2011  
Secretary of State

## Current Principal Place of Business:

1050 SOUTHEAST SIXTH STREET  
LAKE BUTLER, FL 32054

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 311  
LAKE BUTLER, FL 32054

## New Mailing Address:

FEI Number: 59-3482684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRITCHETT, MARVIN H  
1050 SOUTHEAST SIXTH STREET  
LAKE BUTLER, FL 32054 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: DV  
Name: PRITCHETT, MARVIN H  
Address: POST OFFICE BOX 311  
City-St-Zip: LAKE BUTLER, FL 32054

Title: DS  
Name: WHITEHEAD, GERALD M  
Address: ROUTE 1, BOX 477W  
City-St-Zip: LAKE BUTLER, FL 32054

Title: DS  
Name: WHITEHEAD, JOHN H JR  
Address: ROUTE 1, BOX 474  
City-St-Zip: LAKE BUTLER, FL 32054

Title: D  
Name: PRITCHETT, JON W  
Address: POST OFFICE BOX 311 N/A  
City-St-Zip: LAKE BUTLER, FL 32054

Title: D  
Name: PRITCHETT, PHILLIP W  
Address: POST OFFICE BOX 311  
City-St-Zip: LAKE BUTLER, FL 32054

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: JON W. PRITCHETT

D

04/08/2011

Electronic Signature of Signing Officer or Director

Date