

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107910

FILED
Jan 05, 2012
Secretary of State

Entity Name: THOUSAND OAKS RANCH, INC.

Current Principal Place of Business:

6741 LLOYD ROAD WEST
JACKSONVILLE, FL 32254

New Principal Place of Business:

6741 LLOYD ROAD WEST
JACKSONVILLE, FL 32254 UN

Current Mailing Address:

6741 LLOYD ROAD WEST
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 59-3485272 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AKEL, DANIEL D
ONE INDEPENDENT DR., SUITE 2301
JACKSONVILLE, FL 32202 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: D
Name: COXWELL, JOHN B
Address: 3480 OTIS ROAD
City-St-Zip: JACKSONVILLE, FL 32220

Title: D
Name: COXWELL, HELEN F
Address: 3480 OTIS ROAD
City-St-Zip: JACKSONVILLE, FL 32220

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 B COXWELL

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date