

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016867

Entity Name: SOUTHFORK RANCH, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

8820 GREEN OAKK LANE
POLK CITY, FL 33868

New Principal Place of Business:

8820 GREEN OAK LANE
POLK CITY, FL 33868

Current Mailing Address:

8820 GREEN OAKK LANE
POLK CITY, FL 33868

New Mailing Address:

8820 GREEN OAK LANE
POLK CITY, FL 33868

FEI Number: 59-3494156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOUGH, MARY R
7837 MALLORCA COURT
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

MCGOUGH, MARY R
8820 GREEN OAK LANE
POLK CITY, FL 33868 US

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

04/15/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCGOUGH, MARY R
Address: 8820 GREEN OAK LANE
City-St-Zip: POLK CITY, FL 33868

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: MARY RUTH MCGOUGH

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date