

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078692

Entity Name: EAGLE'S NEST RANCH, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

3035 S. W. PINEMOUNT ROAD
LAKE CITY, FL 32024

New Principal Place of Business:

Current Mailing Address:

3035 S. W. PINEMOUNT ROAD
LAKE CITY, FL 32024

New Mailing Address:

FEI Number: 59-3532966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPENSHIP, TANA
2903 SOUTHWEST PINEMOUNT ROAD
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

NORRIS, TANA
2903 SOUTHWEST PINEMOUNT ROAD
LAKE CITY, FL 32024 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: TANA NORRIS

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORRIS, TANA
Address: 2903 SOUTHWEST PINEMOUNT ROAD
City-St-Zip: LAKE CITY, FL 32024

Title: VP () Delete
Name: DUCKETT, BARBARA
Address: 2903 SOUTHWEST PINEMOUNT ROAD
City-St-Zip: LAKE CITY, FL 33024

Title: S () Delete
Name: ESPENSHIP, GUERRY B
Address: 431 SW REYIMENT
City-St-Zip: LAKE CITY, FL 32024

Title: T () Delete
Name: ESPENSHIP, JORDAN M
Address: 819 NW TURNER AVE., APT. 104
City-St-Zip: LAKE CITY, FL 32055

Title: D () Delete
Name: ESPENSHIP, KYLE G
Address: 212 SW MEMORIAL DRIVE
City-St-Zip: FORT WHITE, FL 32038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DUCKETT, BARBARA
Address: 2901 SOUTH WEST PINEMOUNT ROAD
City-St-Zip: LAKE CITY, FL 33024

Title: S (X) Change () Addition
Name: ESPENSHIP, GUERRY B
Address: 431 SW REGIMENT
City-St-Zip: LAKE CITY, FL 32024

Title: T (X) Change () Addition
Name: ESPENSHIP, JORDAN M
Address: 2901 SW PINEMOUNT ROAD
City-St-Zip: LAKE CITY, FL 32055

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TANA NORRIS

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date