

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078692

Entity Name: EAGLE'S NEST RANCH, INC.

FILED
Jan 13, 2011
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:

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

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

Title: S
Name: ESPENSHIP, KYLE G
Address: 2901 SW PINEMOUNT ROAD
City-St-Zip: LAKE CITY, FL 32024

Title: T
Name: ESPENSHIP, JOSEPH H
Address: 2903 SW PINEMOUNT ROAD
City-St-Zip: LAKE CITY, FL 32055

Title: D
Name: ESPENSHIP, GUERRY B JR.
Address: 431 SW REGIMENT PLACE
City-St-Zip: LAKE CITY, FL 32024

Title: D
Name: ESPENSHIP, JORDAN M
Address: 2903 SW PINEMOUNT ROAD
City-St-Zip: LAKE CITY, FL 32024

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: TANA NORRIS

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date