

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096949

FILED
Apr 28, 2011
Secretary of State

Entity Name: BEAUTIFUL RANCH HORSES CORPORATION

Current Principal Place of Business:

5924 SW 89TH ST.
OCALA, FL 34406

New Principal Place of Business:

Current Mailing Address:

950 NE 110TH ST
OCALA, FL 34479

New Mailing Address:

5924 SW 89TH ST
OCALA, FL 34406

FEI Number: 65-0880797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, VIVIAN L
25 SW 27TH AVE
OCALA, FL 34474 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: DPT
Name: MOLINA, AICARDO
Address: 5924 SW 89TH ST
City-St-Zip: Ocala, FL 34476

Title: DV
Name: ARANGO, YOLANDA
Address: 5924 SW 89TH ST
City-St-Zip: Ocala, FL 34476

Title: DS
Name: MOLINA, FREDDIE
Address: 5924 SW 89TH ST
City-St-Zip: Ocala, FL 34476

Title: DV
Name: CARDONA, JAIME
Address: 5924 SW 89TH ST
City-St-Zip: Ocala, FL 34476

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: JAIME CARDONA

DV

04/28/2011

Electronic Signature of Signing Officer or Director

Date