

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107941

FILED
Apr 02, 2011
Secretary of State

Entity Name: LITTLE EVERGLADES RANCH, INC.

Current Principal Place of Business:

1414 SWANN AVENUE
201
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1414 SWANN AVENUE
201
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3561428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'NEILL, ALBERT C JR.
101 EAST KENNEDY BOULEVARD
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BLANCHARD, G. ROBERT SR
1414 SWANN AVENUE
SUITE 201
TAMPA, FL 33606 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: G. ROBERT BLANCHARD, SR.

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DO
Name: BLANCHARD, SHARON S
Address: 1414 SWANN AVENUE #201
City-St-Zip: TAMPA, FL 33606

Title: DO
Name: BLANCHARD, G. ROBERT SR
Address: 1414 SWANN AVENUE #201
City-St-Zip: TAMPA, FL 33606

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: G. ROBERT BLANCHARD, SR.

V-P

04/02/2011

Electronic Signature of Signing Officer or Director

Date