2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019646

Entity Name: BLACK RIVER RANCH, INC.

FILED Apr 10, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

3353 SE GRAN PARK WAY STUART, FL 34997

Current Mailing Address: New Mailing Address:

3353 SE GRAN PARK WAY STUART, FL 34997

FEI Number: 65-0906487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROOK, T. MICHAEL, CPA 33 FLAGLER AVENUE STUART, FL 34994 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 Date

OFFICERS AND DIRECTORS:

Title: [

Name: CIFERRI, RENEE

Address: 3353 SE GRAN PARK WAY

City-St-Zip: STUART, FL 34997

Title: D

Name: CIFERRI, MICHAEL SR Address: 3353 GRAN PARK WAY City-St-Zip: STUART, FL 34997

Title: O

Name: MEIRA, DANEILLE Address: 3353 GRAN PARK WAY City-St-Zip: STUART, FL 34997

Title: C

Name: SCOTT, CATHERINE
Address: 3353 GRAN PARK WAY
City-St-Zip: STUART, FL 34997

Title: C

Name: CIFERRI, JESSICA
Address: 3353 GRAN PARK WAY
City-St-Zip: STUART, FL 34997

Title: C

 Name:
 MICHAEL, CIFERRI JR

 Address:
 3353 GRAN PARK WAY

 City-St-Zip:
 STUART, FL 34997

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: RENEE CIFERRI D 04/10/2012