2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 AN Secretary of State DOCUMENT # P99000045763 1. Entity Name PARTIN & PARTIN HEART BAR RANCH, INC. Principal Place of Business Mailing Address 3159 W FM837 3159 W FM837 MONTALBA TX 75853 MONTALBA TX 75853 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3564585 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARTIN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2730 NÉPTUNE ROAD KISSIMMEE FL 34744 City Zip Code 8. The above named entity submits this statement for the purcose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ . Sonature, typed or crimed name of rou stone agent and the 1 amplicacio. (NOTE: Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. . [Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change ■ Addition NAME PARTIN, MICHAEL NAME STREET ADDRESS 3159 W FM 837 STREET ADDRESS MONTALBA TX 75853 CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE □ Change ■ Addition U00000823551 PARTIN, JANET NAME NAME 02/20/08-80043-008 150.00 STREET ADDRESS 3159 W FM 837 STREET ADDRESS CITY-ST-ZIP MONTALBA TX 75853 CITY-ST-ZIP TILE Derete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachapter with an applicable, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Male

STREET ADDRESS

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/08 90

903-549-3000