

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045763

FILED
Apr 11, 2011
Secretary of State

Entity Name: PARTIN & PARTIN HEART BAR RANCH, INC.

Current Principal Place of Business:

3159 W FM 837
MONTALBA, TX 75853

New Principal Place of Business:

Current Mailing Address:

3159 W FM 837
MONTALBA, TX 75853

New Mailing Address:

FEI Number: 59-3564585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARTIN, MICHAEL
2730 NEPTUNE ROAD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

PARTIN, MICHAEL
5906 SW LUDLUM ST.
PALM CITY, FL 34990 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

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PARTIN, MICHAEL
Address: 3159 W FM 837
City-St-Zip: MONTALBA, TX 75853

Title: D
Name: PARTIN, JANET
Address: 3159 W FM 837
City-St-Zip: MONTALBA, TX 75853

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: MICHAEL PARTIN

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date