2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P99000067039 FILED 1. Entity Name Jul 28, 2008 08:00 AM TREASURE COAST RANCH, INC. **Secretary of State** Principal Place of Business Mailing Address 7150 20TH STREET 7150 20TH STREET VERO BEACH FL 32966 VERO BEACH FL 32966 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/08) City & State Applied For City & State 4. FEI Number 59-3589302 Not Applicable Zip Zip Country 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 Name MARINE ESQ. CHRISTOPHER H Street Address (P.O. Box Number is Not Acceptable) 979 BEACHLAND BLVE 32963 VERO BEACH FL 32963 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or numed name of registered agent and (its if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 \$.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 3, 2008 late fee. By checking this box, the corporation certifies it Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition U00000956469 CORRIGAN, HUGH D NAME NAME #7728708-80004-018 550.00 STREET ADDRESS 7150 20TH STREET STREET ADDRESS CITY-ST-ZIF VERO BEACH FL 32966 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME CORRIGNA, TAD NAME STREET ADDRESS 7150 20TH ST., SUITE E STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32966 CITY-ST-ZIP ☐ Change BILE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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 in Block 10 or Block 11 if

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

07/23/08

772-567-7141