

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90239 049 ***150.00

DOCUMENT # P99000109524

1. Entity Name

BROKEN E. RANCH & FENCE, INC.



Principal Place of Business

6255 HONORE AVENUE
SARASOTA FL 34238

Mailing Address

6255 HONORE AVENUE
SARASOTA FL 34238

2. Principal Place of Business

1460 Fox CREEK DR.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

SARASOTA FL

City & State

City & State

Zip

34240

Country

USA

Zip

Zip

Country

Country

4. FEI Number

65-0970051

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MCGINNESS, W. LEE
1800 SECOND STREET SUITE 971
SARASOTA FL 34236

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME UNDERHILL, EARL W
STREET ADDRESS 6255 HONORE AVE.
CITY-ST-ZIP SARASOTA FL 34238

TITLE ST ☐ Delete
NAME UNDERHILL, CAROL R
STREET ADDRESS 6255 HONORE AVE.
CITY-ST-ZIP SARASOTA FL 34238

TITLE V ☒ Delete
NAME UNDERHILL, RICHARD E
STREET ADDRESS 2121 ARDEN DR.
CITY-ST-ZIP SARASOTA FL 34242

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME 1460 Fox CREEK DR
STREET ADDRESS SARASOTA FL 34240
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME 1460 Fox CREEK DR.
STREET ADDRESS SARASOTA FL 34240
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carol R. Underhill
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CAROL R. UNDERHILL (941)
SECRETRES. 3-31-05 377-1413

Date

Daytime Phone #