2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12564

Entity Name: RAWLS RANCH, INC.

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5206 CEDAR POINT RD JACKSONVILLE, FL 32226 US

Current Mailing Address: New Mailing Address:

PO BOX 350422 PO BOX 350422

JACKSONVILLE, FL 322350422 US JACKSONVILLE, FL 32235 US

FEI Number: 59-3036480 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:

RAWLS, TOM S 13876 PLEASANT VALLEY DR JACKSONVILLE, FL 32225

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition

RAWLS, TOM S RAWLS, TOM S Name: Name: PO BOX 350422 PO BOX 350422 Address: Address:

City-St-Zip: JACKSONVILLE, FL 32235 City-St-Zip: JACKSONVILLE, FL 32235

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS S. RAWLS **PRES** 01/13/2009