

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15625

Entity Name: KILBEE RANCH, INC.

FILED
Mar 04, 2012
Secretary of State

Current Principal Place of Business:

2250 OLD MIMS ROAD
GENEVA, FL 32732

New Principal Place of Business:

915 OLD MIMS ROAD
GENEVA, FL 32732

Current Mailing Address:

P.O. BOX 347
GENEVA, FL 32732

New Mailing Address:

FEI Number: 59-3032053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLUSEMEYER, BETTY
915 OLD MIMS RD
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

SCHLUSEMEYER, WILLIAM E
915 OLD MIMS RD
GENEVA, FL 32732 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: WILLIAM SCHLUSEMEYER

03/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHLUSEMEYER, WILLIAM E
Address: 915 OLD MIMS RD
City-St-Zip: GENEVA, FL 32732

Title: S
Name: GAFF, DIANE S
Address: P O BOX 266
City-St-Zip: CROSS CITY, FL 32628

Title: T
Name: MYERS, DANA S
Address: 701 OLD MIMS RD
City-St-Zip: GENEVA, FL 32732

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: DANA MYERS

T

03/04/2012

Electronic Signature of Signing Officer or Director

Date