

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29580

Entity Name: GPR RANCHES, INC.

FILED  
Jan 29, 2010  
Secretary of State

**Current Principal Place of Business:**

420 COLUMBIA DR STE 110  
WEST PALM BEACH, FL 334090

**New Principal Place of Business:**

**Current Mailing Address:**

420 COLUMBIA DR STE 110  
WEST PALM BEACH, FL 334090

**New Mailing Address:**

FEI Number: 65-0239289

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERSEY, HARRY  
420 COLUMBIA DR STE 110  
WEST PALM BEACH, FL 33409 US

**Name and Address of New Registered Agent:**

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HERSEY, HARRY  
Address: 420 COLUMBIA DR STE 110  
City-St-Zip: WEST PALM BEACH, FL 33409

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: HARRY W HERSEY, JR

PRES

01/29/2010

Electronic Signature of Signing Officer or Director

Date