

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29580

Entity Name: GPR RANCHES, INC.

FILED
Feb 01, 2011
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:

HERSEY, HERSEY W III
420 COLUMBIA DR STE 110
WEST PALM BEACH, FL 33409 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: HARRY W HERSEY, III

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: HERSEY, HARRY W III
Address: 420 COLUMBIA DRIVE STE 110
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: HERSEY, TARRAH
Address: 420 COLUMBIA DRIVE 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, III

VP

02/01/2011

Electronic Signature of Signing Officer or Director

Date